

Faculty Council 1157 County Road 110 Ranchos de Taos, NM 87557 UNM-Taos Faculty Council Meeting Friday, March 5, 2021, 9:00 a.m. Zoom: https://unm.zoom.us/j/5757376289 AGENDA

- A. Call to Order (9:03 am)
 - a. Amie Chavez-Aguilar
 - b. Martinez Hewlett
 - c. Dave Mansfield
 - d. Louis Moya
 - e. Sarah Stolar
 - f. Phillip Alldritt
 - g. Brooke Zanetell
 - h. Randi Archuleta
 - i. Dustin Sweet
 - i. Mark Green
 - k. Pam Remstein
 - 1. Paula King
 - m. Peter Walker
 - n. Tommy Ragland
 - o. Victoria S Gonzales
 - p. Jane Colhoun
- B. Approval of Meeting Agenda
 - a. Approved (9:05 am)
- C. Approval of Meeting Minutes
 - a. Spelling corrections notes
 - b. Changes and Notes approved at 9:08 am
- D. Louis Moya Intellectual property Presentation https://unmm-my.sharepoint.com/:b:/g/personal/faithsch_unm_edu/EcIQV7fBjF9OthntgY6AQAB7Z-m4EwwPjkeG4Wnv7dE8Q?e=2F1DE3
 - a. Dave Mansfield shared resources for faculty and students copyright.unm.org.
 - i. https://unmm-my.sharepoint.com/:b:/g/personal/faithsch_unm_edu/EWNJ-2m3TkJPkNN8ujxVq8ABRrQB7Xf5CEJnRhNQ-tRj3A?e=agL7jX
 - ii. https://unmm-my.sharepoint.com/:b:/g/personal/faithsch unm edu/ET9weaki

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- iii. Golden rule Act like everything is copyrighted and Attribution does not equate to permission.
- iv. Dave is available for more information if needed
- b. PowerPoint- Intellectual Property: Copyright in Academia
 - i. First stop, review UNM policy (https://copyright.unm.edu/)
 - ii. Intellectual property: creations of the mind
 - 1. Industrial property and Copyright (literary/artistic works)
 - 2. Copyright is a "bundle" of rights, not just about money, but also about control of that work
 - 3. Faculty owns the copyright to any materials they create
 - iii. Steps to take to protect materials
 - 1. Post only on a platform that is password protected
 - 2. State that materials are protected and cannot be shared
 - 3. Sample Syllabus statement in powerpoint
 - iv. Provide a link to Avoid the Clink (add link as opposed to copied materials)
 - v. Important: Exceptions do not allow to distribute materials that students can normally purchase on their own. Put materials on reserve at library for student access.
 - vi. Any questions contact Louis Moya <u>moya@unm.edu</u> 575-779-7350.
- E. Update on Summer/Fall scheduling
 - a. We are increasing face-to-face but **not** going back to Pre-Covid times.
 - i. Considering our local community, faculty preferences, and student needs.
 - ii. Healthcare and sciences get priority for face-to-face.
 - iii. Not maxing over 50%, trying to get face-to-face option for each area is desired.
 - iv. We will go with the most conservative approach with Covid safe practices and will not fill up classes to 100% and may move to bigger classrooms if needed.
 - v. Recall that the funding formula involves completion and degree seeking students, so though non-local students increase our numbers, they do not improve funding streams.
- F. Handbook, Constitution, and by-laws (tabled until next meeting)
- G. Title IX (tabled until next meeting)
- H. Next meeting
 - a. April 2, 2021
- I. Adjourn (at 10:05 am)