

MEETING MINUTES

University Copyright Committee

Date: February 6, 2015

10:00-10:30 AM

Room 206

Poe Hall

Members Present: Russell Flinchum, Martin Hubbe, Yolanda Sanders, Sam Snyder (presiding)

Members Absent: Peter Bloomfield, Rachelle Robinson

Ex-Officio Members Present: Will Cross, Dinesh Divakaran, Shawn Troxler

Ex-Officio Members Absent: Tom Miller

Guests Present: none

Call To Order - Snyder

Agenda Items

1. Minutes from October 24, 2014 meeting were approved with one correction: Yolanda Sanders was not present.
2. Russell Flinchum was elected as Committee Chair for 2015-2016.
3. A motion was passed to recommend that this group become advisory to Will Cross if needed, rather than a Standing Committee. Will Cross, Shawn Troxler, and Sam Snyder will prepare the recommendation and forward it to the Committee on Committees via Vice Provost Betsy Brown.
4. Members were thanked for their service.

Old Business

None

New Business

None

Adjourn

Minutes submitted by - Snyder

