**University of California Standing Committee on Copyright**
April 29, 2003, Noon – 4 p.m.
Main Library room 570 (5th floor), Building #102*
http://www.uci.edu/campusmap/UCI.pdf
University of California, Irvine

## MEETING OBJECTIVES

1. Review, revise, and determine next steps for draft Policy on Recording of Course Presentations
2. Review proposed revisions to final draft Policy on Ownership of Course Materials
3. Review "authoritative" content for copyright education Web site and determine procedures for final revision and endorsement.

## AGENDA

| Item | Begin | Duration | Responsible |
|---|---|---|---|
|  |  |  |  |
| LUNCH | 12:00 PM | 0:15 |  |
| **[SLASIAC-SCC Joint Discussion]** |  |  |  |
| Scholarly Communication and Faculty Information Alternative modes of scholarly communication "Journal Economics" and negotiation with commercial publishers | 12:15 PM | 0:30 | Greenstein |
| Communication within SLASIAC | 12:45 PM | 0:05 | Lawrence |
| Future SLASIAC meetings and agendas |  |  | Gottfredson |
|    Next meeting (*Discussion*) | 12:50 PM | 0:10 |  |
| **[End SLASIAC-SCC Joint Discussion]** |  |  |  |
| 1. Preliminaries | 1:00 PM | 0:05 |  |
|   a. Welcome and introductions |  |  | Gottfredson |
|   b. Review of meeting objectives |  |  | Gottfredson |
| 2. Copyright policies |  |  |  |
|   a. Policy on Recording of Course Presentations: revised drafts for review (*Discussion/**Action***) | 1:05 PM | 1:00 | MacDonald |
|   b. Policy on Ownership of Course Materials (*Discussion/**Action***) | 2:05 PM | 0:15 | Lawrence |
| 3. Continuous Universitywide Education on Copyright |  |  |  |
|   a. Copyright Information Web site | 2:20 PM | 0:40 | Lawrence |
|     i. Status report – project plan (*Information*) |  |  |  |
|     ii. Review of "authoritative" content (*Discussion/**Action***) |  |  |  |
|   b. Scholarly Communication information and education – status report (*Information*) | 3:00 PM | 0:10 | Lawrence |
| 4. Copyright Legislation | 3:10 PM | 0:40 |  |
|   a. File sharing – Congressional Concerns (*Information*) |  |  | Lawrence |
|   b. Technology, Education and Copyright Harmonization (TEACH) Act (carried forward from 2/27/03 meeting) (*Information*) |  |  | Lawrence |
| 5. Next steps/Next meeting | 3:50 PM | 0:10 | Gottfredson |

**University of California Standing Committee on Copyright**
April 29, 2003, Noon – 4 p.m.
Main Library room 570 (5th floor), Building #102
http://www.uci.edu/campusmap/UCI.pdf
University of California, Irvine

## BACKGROUND MATERIALS

| Item | Background |
|---|---|
| **LUNCH** | |
| **[SLASIAC-SCC Joint Discussion]** | |
| Scholarly Communication and Faculty Information<br><br>Alternative modes of scholarly communication "Journal Economics" and negotiation with commercial publishers<br>Communication within SLASIAC | • "Communication with UC Faculty on Topics Related to Scholarly Communication" (DRAFT, UCOP-SLP, 4/18/03)<br><br>• SLASIAC Resolution G: Digital Library Journal Collecting Principles (DRAFT, UCOP-SLP, 4/18/03) |
| Future SLASIAC meetings and agendas<br>    Next meeting (*Discussion*) | |
| **[End SLASIAC-SCC Joint Discussion]** | |
| 1. Preliminaries<br>    a. Welcome and introductions<br>    b. Review of meeting objectives | |
| 2. Copyright policies<br>    a. Policy on Recording of Course Presentations: revised drafts for review (*Discussion/**Action***)<br><br>    b. Policy on Ownership of Course Materials (*Discussion/**Action***) | • Policy on Distribution of Recordings of Course Presentations (2/26/03 draft, revised 4/7/03)<br>• Policy on Recordings of Courses and Other Instructional Presentations (Draft, 4/21/03)<br>• Policy on Ownership of Course Materials (Revised Final Draft, 4/16/03) |
| 3. Continuous Universitywide Education on Copyright<br>    a. Copyright Information Web site<br>        i. Status report – project plan (*Information*)<br>        ii. Review of "authoritative" content (*Discussion/**Action***)<br><br><br><br><br><br><br><br><br>    b. Scholarly Communication information and education – status report (*Information*) | • Introduction<br>• Off-Air QuickGuide<br>• Fair Use QuickGuide<br>• Copyright Ownership QuickGuide<br>• Copyright Ownership<br>• Public Domain<br>• Fair Use<br>• Obtaining Permissions<br>• TLtC FAQ |
| 4. Copyright Legislation<br>    a. File sharing – Congressional Concerns (*Information*)<br>    b. Technology, Education and Copyright Harmonization (TEACH) Act (carried forward from 2/27/03 meeting) (*Information*) | |
| 5. Next steps/Next meeting | |