DE Committee Meeting Agenda
October 7, 2013
MM Conference Room A
2:30-4:00 p.m.

1. Review Minutes of Previous Meeting

   https://www.dropbox.com/s/cqx0xulz9qrjp1o/DEC%20Minutes%209-16-13%20unapproved.docx

2. Reports on Action Items from Previous Meeting
   a. DE rep on IC (Mike)
   b. DE Plan accomplishments and what's next (see #4, "DE Committee Goals," below)
   c. Camtasia and Voicethread (See #6 below)
   d. Screencast-o-matic and Windows 8 compatibility (Mike)
   e. Update on contract language for faculty leaving district (Mike—see below, *1)

3. Updates from Mike (Course Approval Flowchart, Area II of DE Plan, PDCC, Blackboard Rubrics, Evaluation Training)

4. 2013-2014 DE Committee Goals

AREA I: Student Support

5. Online Student Services Update

   Website and Portal, Electronic Forms, Video conference tutoring and counseling

AREA II: Faculty Support

6. Camtasia and Voicethread ($3k for 20 licenses) purchases

http://www.techsmith.com/purchase/viewpricequote.asp?ID=1756762729488&QType=summ

AREA III: Technology and Infrastructure

7. Blackboard: archiving old courses (Mike)

AREA IV: Governance, Guidelines and Budget

8. Proposed YFA Contract DE Article (Susan)
9. DE Committee Membership
10. College Council (Iris)
11. Grant Update (Jenni)
12. DE Meeting Times
13. Items for next agenda

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34.1.4 **Intellectual Property**

The YCCD recognizes and encourages the creation of employee-developed works and course materials as an inherent part of the educational mission. It also acknowledges the privilege of district personnel (faculty, staff and students) to prepare, through individual initiative, articles, pamphlets, books, and course materials, that may be copyrighted by and generate royalty income for the author. The parties to this agreement believe that the public interest is best served by creating an intellectual environment whereby creative efforts and innovations are encouraged and rewarded, while still retaining for the YCCD and its learning communities reasonable access to, and use of, the intellectual property for whose creation the YCCD has provided assistance. (See District Procedure 2710)

District Procedure 2710 is now 3720, Computer Use:
http://www.yosemite.edu/Trustees/newpolicyandprocedures/3720%20Computer%20Use.pdf