**Minutes for Faculty Welfare Committee Meeting**May 10, 2013

Present: Burrett McBee , John Kulig (chair), Dan Lee, Evelyn Stiller, Anil Waghe,

1. Minutes were approved from March 8.
2. John: Report from Steering Committee.
3. Michelle Fistek will serve on the Committee.
4. Intellectual property policy:
   1. concerns about exemptions
   2. Online course materials ownership.
5. Discussion of MOC impact on higher ed.
6. Future of online classes will be issue for PSU and faculty welfare.
7. 2U partnering with elite U’s small classes. Transforming face-to-face to online.
8. Need SPPC representative. The committee meets once every two months in Concord.
9. Next meeting 9/13/2013.