Minutes of the Faculty Senate Technology Council Meeting
Tuesday, October 9, 2018
1:00-2:00pm
Science East, room 5041

Present: Megan Chesin, Matthew Finn, Ray Schwartz (call), Tao Guo, Gamin Bartle, Sonya Bierbower, Peter Griswold (Guest)

Absent: Pei-Lin Weng (leave), Housen Maratouk

- The meeting was called to order at 1:00pm

Minutes
- We reviewed charges with Peter Griswold, Vice Chair.
  Charges are posted on Blackboard.

  Priority charges for 2018-2019 include:
  1. Work with Academic Standards Council to review and revise Academic Integrity Policy (AIP), using posted AIP on website and 2008 version, which was approved by Senate.
  2. Continue to support IRT in requesting research in Online Learning Center
  3. Support Digital Literacy initiative by IRT
  4. Advocate to establish persistent URLs and best practices for posting and maintaining important University documents online.
  5. Collaborate with Research, Scholarship and Creative Expression Council to explore and extend resources for University-wide software purchases, etc. (See posted charges on Bb for more specifics.)

- We also discussed chair position given Pei-Lin's family leave.
  o Ray offered to serve as co-chair.
  o Pei-Lin or perhaps other member will serve as co-chair.
  o Peter will reach out to HR and Megan to Pei-Lin to discuss.

- Finally, Chesin reviewed the presentation of the Online Program Checklist to the Faculty Senate, which occurred on 10/9/18 at 1230pm.

Action Items
- Reach out to Academic Standards Council and Research, Scholarship and Creative Expression Council chairs re: shared charges.
- Schedule next meeting (Ray)
- Review AIPs ahead of next meeting (All)

Respectfully submitted: Megan Chesin, October 10, 2018