Minutes of the Faculty Senate Technology Council Meeting
Tuesday, March 20, 2018
2:00-3:00pm
Cheng Library, room 107h

Present: Megan Chesin, Pei-Lin Weng (call), John Link, Rob Meyer, Ray Schwartz, Mike Laughlin, Tao Guo, Gamin Bartle

- The meeting was called to order at 2:00pm

Minutes
- Finalize Online Program Checklist
    - Starting from section 4, we continued our revision of Best Practices for Graduate Programs Checklist. Megan will post clean copy to blackboard for final review before sending to Michele Hinkle and Susan Sabatino (Graduate Program Councils)
- Brief update on status of Academic Integrity Policy
    - 2008 version of policy may be brought before Senate – uncertainty ahead. Council will provide policy recommendations re distance learners in year end report.
- Work on Online Learning Center Proposal (Gamin). Day of presentation to senate still awaiting Griswold response, but meetings are 4/10 and 4/24. Gamin to discuss with Sandy Hill prior to presenting to Senate.
    - Proposal aims to recommend value of online learning center to support enrolled students and associated faculty in online courses/programs/degree tracks. Council discussed how best to present recommendation to the Senate. Draft will be emailed to all council members for final review. Current working version available on Blackboard.
- Discuss annual report workplan.
    - Megan will draft and send annual report to all council members for feedback prior to next meeting, when it will be finalized.
- Announce Tech Council leadership change for next year.
    - Megan will be stepping down next year as she will assume leadership position in PsyD program. Notice given to provide council members time to consider becoming new co-chair (Pei-Lin will remain co-chair).

Respectfully submitted: Michael Laughlin, March. 20, 2018