

Faculty Senate Technology Council

Minutes- Monday, September 25, 2017-Cheng Library room 107

1. Present: Bartle, Chesin, Guo, Laughlin, Link, Meyer, Schwartz, Weng (via phone)
Absent: Reilly
Guest: Griswold
2. We started the meeting with brief introductions. Schwartz then called for nominations for the position of council chair.
3. Reviewed standing charges and additional charges of the Technology Council.
 - a. Schwartz volunteered to reach out to the Graduate Policy and Procedures Council to get the most recent version of the “Best Practices Checklist for Online Programs”
 - b. Schwartz also volunteered to reach out to Peter Griswold to get clarification on who we are to liaise with to determine further edits of the Academic Integrity Policy.
 - c. Bartle will speak with the Center for Teaching with Technology staff to arrange a workshop on Qualtrics.
 - d. Bartle also offered to put in a ticket to add all committee members to the committee’s Blackboard page.
4. Election of Chair for AY18-With Weng now present via phone, Schwartz again called for nominations for council chair and suggested that two members could co-chair the council. Megan Chesin and Pei-Lin Weng agreed to co-chair the committee.
5. Laughlin volunteered to send minutes he could find from last year.
6. Peter Griswold came at the end of the meeting to review the standing and additional charges with the committee. We discussed the need for clarification on who we should liaise with about further edits to the Academic Integrity Policy. Peter will get back to us with clarification. Peter mentioned that the bylaws say that the committee should meet once a month.

Minutes submitted by R. Meyer