Senate Technology Committee

Date: September 18, 2012 3pm. Location: CETL Conference Room, OL 1142

Attendance:

Members:
Angie Stombaugh
Robert Stow
Nan Hu
Jessica Miller, Absent
Julie Aminpour
Rick Mickelson
Chip Eckardt
Cindy Albert
Ben Streeter, Absent

Guests:
April Pierson
Julie Eklund

Agenda/Minutes:

1. Welcome, Call meeting to order at 3pm on
2. Introductions
3. Elect Chair for the year
   Angie Stombaugh was elected chair for the year.
4. Meeting schedule.
   Meeting will be scheduled on the First Thursday of each month at 2pm in CETL. More meetings will be scheduled if needed.
5. What should be the make-up of the group?
   The group will be made up of one faculty rep from each college, 3 academic staff members from any area, the CIO, and a student member.
6. How many tech committees are on campus, are they active?
   Foreign Languages, College of Nursing and Health Sciences, College of Education and Human Sciences, and LTS have technology committees with varying degrees of function.
7. Look at how members are nominated for this committee.
   This is the only senate committee in which college administration determines representation.
   We propose the language be changed to: The Senate Nominating committee is responsible for finding candidates to be elected during the Fall Senate Meeting. Angie will talk with Susan Harrison/Tanya Kenney about how to proceed with this proposed change.
8. The Faculty and Instructional Staff handbook has some outdated language.
   Deferred to October meeting.
9. Should we survey the senators to see what tech issues are on their minds so we can prioritize our discussions and actions?
   Cindy and April will put a few questions together to ask the senators to discuss during “Topic of the Day”.
10. Next meeting is Oct. 4 at 2pm in CETL. Adjourn at 4pm.