Senate Technology Committee

Date: November 1, 2012  2-3pm.                   Location: CETL, OL 1142


Absent: Chip Eckardt, Jessica Miller,

Guests: Craig Mey, April Pierson

Agenda/Minutes:

1. Welcome, Call meeting to order at 2pm on Nov. 1.

2. Approval of the 10/4/2012 meeting minutes
   • Minutes were changed to reflect discussion, and then approved.

3. Discuss and revise technology information in University handbook.
   • The Registrar’s office uses the 100% delivered online to use the online code, 25% delivered online to use the hybrid code.
   • LTDC does not have consistent definitions for online or hybrid across the system.
   • New definition of hybrid:
     • Online definition is o.k. Other information is too specific so will be removed.
     • Remove attendance statements.

4. Update on Topic of the day
   • Report from conversation with Susan Harrison, Craig Mey, and Angie Stombaugh indicated we should postpone for further discussion.
   • As a result of rethinking the Topic of the Day discussion the following recommendations were made.
     • Craig Mey, Director of LTS, will attend Senate Tech meetings and bring updates and discussion from LTS.
     • Some ideas this committee will advise LTS on include: LTS Strategic Plan, Budgets, Projects, Blugold Commitment submissions, and use of Carry-over funds.
     • The Senate Technology Committee chair will be invited to attend the LTS retreat to offer input on yearly planning and goals.
     • These recommendations meet the need for 2-way communications between LTS and the campus. Committee members are asked to take information back to their departments and units. LTS is asked to consider the input given at the meetings and share it with their unit.

5. Discuss LTS Campus communication Plan
Suggestions for improvement section will be removed. Plan will be attached to senate tech committee notes.

6. Upcoming agenda items:

7. Next meeting is December 6, 2012 at 2pm in CETL.

8. Adjourn at 3pm.

Submitted by,

Cindy Albert