Faculty Senate Technology Council Wednesday, November 7, 2018

Present: Gamin Bartle (notes), Housen Maratouk, Tao Guo, Sonya Bierbower, Ray Schwartz, Megan Chesin - Not able to attend: Matthew Finn, Pei-Lin Weng (Family Leave)

- 1. Sonya and Ray will be Co-Chairs until Pei-Lin returns in the Spring Semester. Then Pei-Lin will replace Sonya or Ray.
- 2. Academic Integrity Policy Revisions
 - a. We will be working with Academic Standards on the revisions
 - b. Our council's part is limited only to technology/online course-related items
 - c. Gamin will integrate the changes we proposed last year into the 2008 version
- 3. Advocate to establish persistent URLs and best practices for posting and maintaining important University documents online.
 - a. The Council has limited purview on this, advocating is the only thing we can do
 - b. Advocating = Ray will contact Eric and Yuri Marder about this charge
- 4. Continue to support Instruction & Research Technology (IRT) in requesting research into an Online Learning Center.
 - a. Gamin is considering how the Council can help
 - b. Process is unclear on how/where to get a proposal going
 - c. This proposal has to come from an academic area, not IRT
 - d. Question: Work with other councils on this? Which one(s)?
 - e. Gamin will have a conversation with Sandy Hill about how this should be handled
- 5. Support nascent Digital Literacy initiative by IRT, Faculty, Staff and Student
 - a. Spread the word about Lynda.com, Qualtrics, etc.
 - Course-specific recommendations for Lynda.com Gamin will talk with Lynda.com rep about specific pathways for courses (data management, etc)
 - c. Gamin will speak with Lynne Orr about reaching out to Technology Intensive Course faculty about Lynda.com
- 6. Collaborate with the Research, Scholarship and Creative Expression Council to explore and extend funding and resources for University-wide software purchases and implementation designed to support faculty activities in research, scholarship and creative expression.
 - a. Technology Across the Curriculum committee is looking into Qualitative Analysis software, gathering data from departments and would like the Council's help requesting this software for FY20.
 - b. Tao will reach out to the Research, Scholarship and Creative Expression Council to discuss collaboration.
- 7. Scheduling December meeting Ray will send a Doodle poll