**Faculty Advisory Committee on Technology (FACT)**

Tuesday, September 1, 2015 – AS-125 – 11:00am-12:15pm

MINUTES

1. Call to order

**Attendance:** R. Toossi, S. Adams, J. Pandya, F. Vasilomanolakis, D. Hildreth-Pisarcik, T. Mayfield, L. Moske, J. Foster, K. Wilson, B. Allen, M. Aliasgari, Shawna Dark, M. Harwell

**Absent:** P.Jalkumar (sabbatical F15), T. Travis

1. Approval of the Agenda
2. Elections for Chair & Secretary:

Chair: Jessica Pandya

Vice Chair: Debbie Hildreth-Pisarcik

Secretary: Francine Vasilomanolakis

1. Old Business – Approval of April & May 2015 minutes. April minutes approved in May, May minutes not taken (brief, small meeting).
2. Presentation by Shawna Dark, new Associate Vice President of Academic Technology – Strategic Plan and Goals for 2015-2016. See power point presentation on FACT BeachBoard site for more details.
3. Hybrid/Flipped Course Review
* Discussion in regards to the previous reviews of the Hybrid/Flipped Teaching Incentive for Cohorts 1 and 2
* Proposals will be reviewed September 16-21 by all voting members.
* FACT members will have all their proposals rated by September 21.
* There will be a special review meeting on September 22, 2015 at 11:00-12:15pm in AS-125 where all voting members will vote on the proposals to be accepted for the Hybrid/Flipped Teaching Incentive Program.

7. Review of FACT Charge & Roster

* Committee was to read the FACT purpose, charge and membership and make suggestions for any changes at a future meeting.
* Committee will work with AVP Dark on revisions while supporting some aspect of strategic planning, details TBD in next meetings.

Future Meetings:

9/22/2015 – Special review meeting for Hybrid/Flipped Teaching Incentive Program.

10/6/15, 11/3/15, 12/1/15, 2/2/16, 3/1/16, 4/5/16, 5/3/16.

Respectfully submitted by Francine Vasilomanolakis on 9/4/2015. Approved 10/6/15.