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

Tuesday, November 3, 2015 – AS-125 – 11:00am-12:15pm

MINUTES

1. Call to Order

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

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

1. Approval of the Agenda
2. Approval of Minutes from 10/6/2015
3. Report on Hybrid/Flipped Incentive Training Program – Shawna Dark, AVP of Academic Technology and Lisa Moske, Director of Instructional Technology Support Services.

Shawna Dark reported that after meeting with departments that more focus should be on department strategy for course conversion to web-enhanced, hybrid, flipped, online courses. Dr. Dark sees the need to help departments with a strategy for supplemental instruction, bottle-neck courses, additional academic technology solutions to assist students succeed in their departmental courses….a place to begin. Ideas…incentivizing departments.

Dr. Dark is requesting specific feedback from FACT on the Hybrid and Flipped Incentive Training Program. What could benefit this program? How can the program be improved? She also requested specific ideas on new incentive initiatives. She asked that both incentives be written in memos from FACT to her. FACT agreed to put thse items on the 12/1/15 agenda (and on 11/17/15 if time after working on the charge 7 roster).

Report on Hybrid/Flipped Teaching Incentive Program – Winter 2016

January 4-15, 2016, two week intensive program.

17 Hybrid

17 Flipped

34 applicants - names of applicants will be submitted to Jessica Pandya by Lisa Moske

**College Breakdown:**

3 College of Education

3 College of Engineering

3 College of the Arts

15 College of Liberal Arts

10 College of Health & Human Services

Provost has decided to fund all 34 applicants. No review of applicants needed from FACT.

1. Review of FACT Charge & Roster

* Questions that came up from reviewing the FACT charge:
  + Should we be reviewing proposals?
  + Tracy Mayfield recommended that the University Library Committee be combined with the FACT Committee since charges are the same

1. Presentation by Lesley Farmer, Chair for ASEC – Merlot and Information and Digital Literacy

* Merlot – Multimedia Educational Resource for Learning and Online Teaching
* Boosting up materials for ICT literacy. [www.Merlot.org](http://www.Merlot.org)
* List of digital resources – can link to original materials.
* Many ways to search
* Academic communities, materials, author, bookmark collections, ePortfolios, etc.
* Community built for mostly Higher Ed, some materials for K-12 especially teacher prep.

1. Future Meetings

* Work on FACT Charge 11/17
  + Examine University Library Charge
* 12/1 brainstorm and feedback for new incentive programs (or on 11/17 if time)