

Faculty Advisory Committee on Technology Committee (FACT)

Organizational Meeting Minutes

Tuesday, 3/18/2014

11 AM– 12:00 PM

Committee members attending:

- Lesley Farmer – Casey Goeller – Roman Kochan – Debbie Hildreth Pisarcik - Prashanth Jaikumar – Francine Vasilomanolakis - Jessica Pandya – Carolyn Bremer – Tiffini Travis – Janet Foster – Hojin Moon
- **Absent members:** Reza Toosi

Guests:

- Dan O'Connor (Chair, Academic Senate), Rica Young (Instructional Design), Linda Moske (Director, Academic Technologies)

Discussion items:

1. Lesley Farmer, Chair of CUE's (Computer-using Educators) Higher Ed. SIG, shared information about the recently held CUE conference.
2. Janet Foster provided update on wired and wireless network upgrades. Beachnet+ and beachnet-guest will be the two main wireless networks. Rollout of 2G storage/faculty to more colleges coming soon.
3. Lesley Farmer suggested Tech tips questions be posted on beachboard so all members can contribute to Q&A pool.
4. Dan O'Connor reported on recommendations of Provost's IT task force. Report focused on 3 key overarching issues: Student, Faculty and Campus readiness. Some of the more detailed recommendations include:

Appointments of CIO and senior academic tech officer, a central hub for tech training and support, handling course redesign into hybrid format at dept/program level. Also, to advertise and recognize best practices in Academic Technology, provide faculty certification in online teaching methods to keep abreast of new developments, and facilitate student readiness and ability to use online component through introductory modules.
5. Intellectual property: A detailed document is expected in the Fall.

Respectfully submitted for review on 4/7/14.

Prashanth Jaikumar