## Faculty Advisory Committee on Technology (FACT)

## AGENDA

## Tuesday, November 3, 2015

## 11:00-12:15

## Academic Senate Conference Room, AS-125

1. Call to Order

R. Toossi, P. Jaikumar (sabbatical F15), S. Adams, J. Pandya, F. Vasilomanolakis, T. Travis, D. Hildreth Pisarcik , R. Kochan//T. Mayfield, L. Moske, J. Foster, K. Wilson, B. Allen, M. Aliasgari, S. Dark, M. Harwell, B. Jackson

1. Approval of Agenda
2. Minutes from 10/6/15
3. Preparing for review of H/F proposals
   1. Proposals distributed today 11/3
   2. Reviews due via email on 11/10
   3. Meet 11/17 to review (and to begin recommendations for AVP AT if time)
4. Merlot initiative, Lesley Farmer, 11:30 Time Certain
5. FACT charge and roster revisions, continued
   1. Key questions: Student representation and voice; review of proposals; Library com mittees; ex-officio and staff representation; editorial/acronym inclusion & substitution

Future meetings:

11/17/15 Proposal Review & Recommendations

12/1/15

2/2/16

3/1/16

4/5/16

5/3/16