## Faculty Advisory Committee on Technology (FACT)

## MINUTES (Approved 2/2/16)

## Tuesday, November 17, 2015

## 11:00-12:15

## Academic Senate Conference Room, AS-125

1. Call to Order

Present: R. Toossi, S. Adams, J. Pandya, T. Travis, D. Hildreth Pisarcik , L. Moske, K. Wilson, B. Allen, S. Dark, M. Harwell

1. Approval of Agenda: Agenda was approved as amended, S. Dark was not attending, & L.Moske said she could discuss the ATI champion program. The group decided to put that item last after the charge & roster discussion.
2. Minutes from 11/3/15 approved.
3. FACT charge and roster revisions were made. Please see separate document with track changes notes.
4. ATI Faculty Champion Incentive Program: recommendations made to L. Moske to specify the amount and times of ATI training so faculty know what the demands are. Also recommended that the awards be allocated by college so all colleges have some champions if the goal is to widen awareness across campus. J. Pandya sent the document to all FACT members for immediate feedback (if any) via track changes, and will forward any responses to L. Moske & S. Dark.
5. Did not have time to brainstorm about these:
   1. Hybrid/flipped changes/suggestions
   2. Other innovations to consider for ATS in relation to instructional technology

Instead, the committee agreed to contribute to a google doc (created by J. Pandya) with their thoughts about the H/F proposal process. We will put in comments by 12/1/15, revise the document in person in our 2/2/16 meeting ,and give it to AVP Dark.

Future meetings:

12/1/15: will be held electronically as we make suggestions about the ATI Champions (sent out by JZP in email), add comments to the H/F suggestion letter (google doc), and review the charge (sent out by JZP in email).

2/2/16

3/1/16

4/5/16

5/3/16