

**Faculty Senate Technology Council  
Minutes - 10/21/2010**

Present: Harris, Lee, Miller, Wagner

**I. Statement of purpose**

In a discussion of Brian's email we agreed with his point that TAC has more to do with the UCC than does the Technology Council, which was convened for the purpose of gathering faculty sentiments regarding the use of technology on campus and conveying them to the administration via the senate.

With the profusion of technology-oriented committees and because this purpose expressed above is not clearly spelled out we agreed to write a statement of purpose that is both brief and clear, and which ties in with the council charges. We'll begin to draft that statement via email discussion between now and the next meeting.

**II. Strategy**

With the "gather and convey" purpose articulated discussion turned to methods of implementation.

- a. Poll: Committee members should speak with their colleagues and begin to gather a consensus of the prevailing interests and concerns.
- b. Forum: An all-university forum would be convened to discuss those interests and concerns. The forum structure under discussion comprises a short introduction, breakout groups predicated on the poll results, reconvene for the groups to report out.
- c. The committee would meet to articulate the results in a report to the university community, which would lead to a
- d. Senate resolution

**III. Timing**

The 2011 dates are fluid, but to get this project off the ground we must meet the poll deadline.

- a. Poll: early December 2010
- b. Forum: February 2011
- c. Articulation: March 2011
- d. Resolution: April 2011

**IV. Action**

The immediate needs are for committee members to consult their colleagues regarding technology interests and concerns.

**V. Next Meeting**

While we can share information online using the list it is imperative that we meet soon to discuss how best to move forward. As such I will generate a Doodle poll so we can schedule a meeting for the week of November 8.

Yours, RA Harris