

Faculty Senate Technology Council

Minutes- Thursday, November 16, 2017-Cheng Library room 107

1. Present: Bartle, Chesin, Laughlin, Link, Meyer, Schwartz, Weng
Absent: Guo, Reilly
2. Chesin opened the meeting by making a motion to accept agenda and notes from last meeting. Meeting agenda and notes accepted by Laughlin and seconded by Weng.
3. In regard to our charge to "Liaise with CTL to arrange Qualtrics workshop", Chesin mentioned that the TAC committee has setup a Qualtrics workshop for Thursday December 7th during common hour. Schwartz agreed to attend the workshop and report back to the committee on how things went since it was one of our charges.
4. Charge 2-Academic Integrity policy-Reviewed notes submitted by committee from last year which are up in Blackboard in the AY 2017 folder (Review of Documents from Spring 2017).

Link made the suggestion that we make sure online and "brick and mortar" class policies are in the same location as they are not in the same place now.

Bartle suggested an "Office of Distance Learning" to deal with issues of how to enforce academic integrity.

Chesin summarized that we are suggesting that any specific online course policy regarding Academic Integrity should be incorporated into the current Academic Integrity Policy or be found in the same place and suggestions need to be made for faculty on the best ways to ensure that that Academic Integrity policies are being adhered to in online courses.

In the notes it mentions Blackboard Ally. Bartle said we are currently evaluating Blackboard Ally. Weng suggested we should use a more general term instead of a specific program.

5. Link asked about PowerPoint file in our AY 2017 content sections. Chesin said it was an update for the Senate that David Fuentes created. The 2nd item relating to social media use in class was brought up as something we can look into.

Bartle said that Housen Maratouk from IRT has guidelines on social media.

It was mentioned that Angie Yoo from the Communications department had been using social media in class.

Link also mentioned that Dave Philp also is using social media in class

6. Chesin asked if there was anything to report from Senate Council meeting. Bartle went to the meeting and let the committee know that they talked about the food pantry and had a general

discussion of students with financial problems. She said the high price of textbooks was a concern of those at that meeting and a few ideas were shared (below from Bartle):

- Faculty printing out course packets, charging students for the copies (this brings up copyright and other issues).
 - Faculty using Open Educational Resources (OERs) as alternatives to expensive textbooks.
 - Instead of printing, faculty can upload articles and link to OERs in Blackboard. I mentioned that the CTT teaches a workshop about using OERs, and we are happy to show faculty how to upload documents into Blackboard.
7. Weng said we will tackle the “Best Practices Checklist for Online Programs” at our next meeting in December.
 8. The next meeting date was discussed and it was decided that our next meeting will be on 12/14/17 at 8:30am.
 9. Bartle made the group aware that she is doing a workshop about “What students really need to know about technology” on 11/29 @ 3:30 in Paterson room of Cheng library.
 10. Motion made to adjourn by Chesin. Motion accepted and seconded.

Minutes submitted by R. Meyer