

Faculty Senate Technology Council

12/12/18 Meeting

Present: Gamin Bartle, Housen Maratouk, Tao Guo, Sonya Bierbower, Ray Schwartz, Megan Chesin

Not able to attend: Matthew Finn, Pei-Lin Weng (Family Leave)

1. Update Academic Integrity Policy with Revisions
 - a. Gamin integrated the changes we proposed last year into the 2008 version.
2. Continue to support Instruction & Research Technology (IRT) in requesting research into an Online Learning Center.
 - a. Gamin met with Sandy Hill about Online Learning Center. Sandy Hill was interested and thought WPU needed the resource to support online offerings. Interim Provost DeYoung, Gamin and Sandy Hill will meet on Monday 12/15/18.
3. Support nascent Digital Literacy initiative by IRT, Faculty, and Staff for Students
 - a. Gamin will meet with Lynda.com rep about designing specific pathways on 12/18/18. Council members gave Gamin ideas about pathways that could be useful to different courses/majors.
 - b. Gamin will speak with Lynne Orr on 12/13/18 about reaching out to Technology Intensive Course faculty about Lynda.com.
4. Collaborate with the Research, Scholarship and Creative Expression Council to explore and extend funding and resources for University-wide software purchases and implementation designed to support faculty activities in research, scholarship and creative expression.
 - a. Research, Scholarship and Creative Expression Council and Tao discussed collaboration. Working group formed.
5. Follow-up on Peter's email inquiry re: home for Online Programs Best Practices Checklist.
 - a. committee discussed and decided to archive it until more discussions and decisions re: Online Learning Center were reached.

Action Items:

1. Advocate to establish persistent URLs and best practices for posting and maintaining important University documents online.
 - a. The Council has limited purview on this, advocating is the only thing we can do
 - b. Ray will contact Eric and Yuri Marder to advocate.

Respectfully submitted by Megan Chesin