

## Minutes, Faculty Senate Technology Council

Thursday October 4, 2012

Present: Florenthal, Harris, Nobler, VanDyke, Wagner

Introductions: Everyone introduced themselves

### 1. Chair:

Despite his best efforts Harris was not able to persuade a faculty member to chair the committee this semester and he remains in that post.

### 2. Charges:

- a. Join as an unofficial, unrecognized and unheralded member of the ad hoc senate committee to figure out how to proceed with anonymous, accurate, and inexpensive evaluation software. Florenthal recommended Quantics and Harris volunteered to look at it.
- b. Charges 2 & 2 involved analyzing the survey data and holding a forum to discuss the major issues that emerged. Because we did the first two years ago and the second a year ago, and because the resolution was the outcome of the forum, we shrugged and moved on.
- c. Review IT plan. Because the IT plan is at its expiration date we decided to talk to Eric Rosenberg about playing a more active role in contributing to the future plan. They already put the name of our committee on the title page of the IT plan, maybe we can actually help this time.

### 3. Dates/Times/Locations for future meetings. Because only four of the original five (out of the nine) members were present we agreed we could not establish them. It was decided that Robert would **ask everyone to submit their free times to the Robert** who would use it to either find a time or create a new doodle. We also agreed to alternate between meeting on the main campus and on Valley Road.

### 4. Past business:

The resolution which came out of the forum which came out of the survey (see charges 2 &3) is rendered moot given the change in technology leadership. Rather than submit a formal proposal we agreed to ask Eric to sit down with us.

**Action** -- next meeting we will discuss what issues to bring up with Eric; talk about software in line with our unofficial role in the ad hoc committee to advise the senate on evaluating the administration.

RAH:rah