

## **Faculty Senate Technology Council**

**Minutes - 11/7/2012**

Attended: Florenthal, Harris, Northington-Purdie, Wagner

1. Minutes of last meeting – approved
2. Meeting with CIO:
  - a. IT plan - being able to have an input into the next plan
  - b. Formal liaison for faculty feedback of the ticketed help desk
  - c. We can bring formal resolutions for the IT based on faculty input
  - d. Regular invitations to meetings - Invite the CIO to some of our meetings
  - e. Equipment for teaching/classes - very slow computers, the software is not there  
quality control, testing the equipment - overseeing it, regularized review.
  - f. Choices for hardware and software (Zotero) - bring this information from faculty
  - g. Transparency in terms of who runs what - understanding and appreciation of the structure
3. Broader interpretation of charges
4. Look at the notes from the workshop with faculty and see what has been implemented and what is left unresolved
5. Set number of times we as a committee can meet and let the CIO to decide

Bela Florenthal