

Faculty Senate Technology Council

Minutes – Tuesday, September 16, 2014 – Cheng Library Reference Conference Room

1. Present: Corsetto, Gordon, Ku, Link, Meyer, Miller, Wagner
Absent: Florenthal, Northington-Purdie
Guest: Dinan
2. Election of Chair for AY15 – Wagner called for nominations for the position of council chair. None were heard. Corsetto nominated Wagner to continue as chair. With unanimous consent Wagner agreed to continue.
3. Establish schedule of meeting times for AY15 – October 21, November 11, and December 9. All meetings at 11AM. KW will look into holding one of these meetings at Valley Road.
4. Discussion of charges and topics for consideration this year
 - a. Invite Nina Trelisky to the next meeting to discuss Degree Works and how the Council can best be involved in its configuration and implementation.
 - b. Dinan asked the Council to report to the Senate on November 25 regarding review and assessment of the new help desk ticketing system. Eric Rosenberg (CIO) and Chris Rosewski (Field Support Coordinator) will be invited to the November 11 meeting to discuss how the Council and IT will report. The Council will ask IT to provide some quantitative information on how the help desk system has been used.
 - c. Robert Harris and Bruce Diamond will be contacted and consulted and asked to provide feedback (Harris, regarding the Quality Matters program and Diamond, regarding academic integrity and online classes) so that the Technology Council can further consider overall assessment of online teaching, learning, courses and programs at WPUNJ. The Council will report on this topic.

Minutes submitted by K. Wagner