

William Paterson University
Faculty Senate Technology Council Meeting

Minutes

February 21, 2018

Time: 12:30–01:30 pm

Location: Cheng Library Room 107h

Present: Gamin Bartle (recorder), Megan Chesin, Pei-Lin Weng, John Link, Rob Meyer, Ray Schwartz, and Richard Kearny (representing the Faculty Senate Academic Standards Council)

Acceptance of Agenda

Approval of minutes from January meeting

Discussion/Action Items

- Discussion of the Academic Integrity Policy pertaining to online courses (Files: “SEPTEMBER 2008 REVISION – APPROVED BY FACULTY SENATE” and Academic Integrity Policy Proposal.15Feb18; Both available on Bb; *Guest: Richard Kearny from the Academic Standards council*)

Background: We made suggestions about one version (from the University Web Site), then shared it with the Academic Standards Senate Council. They let us know that they’d prefer we work on a newer, Senate-Approved version: Academic Integrity Policy – September 2008 Revision. Though the later version was sent to State Legal Office (WPU didn’t have an in-house lawyer yet), it was never approved.

Richard agreed to ask Executive Committee which version the Technology Council should be working with and will communicate back with us.

- Report on Peter Griswold’s suggestion/comments regarding:
 - Best Practices Checklist for Online Programs – We asked Peter some questions about the Best Practices Checklist for Online Programs – and he provided feedback that this should be conceptualized as a document to provide guidance, not requirements.
 - Supporting CTL in Online Learning Center - We will ask to present the DRAFT Online Learning Center Proposal at the April or May Senate meeting.

Most of the rest of the meeting was spent streamlining Best Practices Checklist for Online Programs.

John Link also discussed the need for persistent links for main University documents, e.g., AIP. Council agreed to suggest this as a charge for next year’s council in the year end report.

In preparation for March meeting:

- Megan will post to Bb site latest version of Online Program Checklist for committee members to comment on before meeting
- Megan will post examples of Council Year End Reports provided by Ray.
- Gamin will post updated draft of Online Learning Center Proposal for committee members to comment on before meeting.

March Agenda

Finalize Online Program Checklist
Online Learning Center Proposal

Adjournment