Faculty Senate

Technology Committee

October 22, 2015

Meeting Location & Time: Odum Library Conference room 3609 (10:00 am – 11:00 am) on 11/22/2015.
Members Present: Sherrida Crawford, Denise Sauls, Heidi Gonzalez, Brian Ring, Steve Downey, Keith Warburg, Haiqun Chen, Marie Elliot, Brett Williams, Jarrod Murray, Jennifer Gill, Shawn Merdinger
Members Absent: Cindy Hazio, Mark Groszos, Ryan Schmidt, Phil Dybiz, Sterlin Sanders, Brian Haugabrook, Lisa Baldwin, Meg Giddings, Erin Shaw, Jennifer Holloway
Proxy Vote Represenation: None
Visitors: Jarrod Murray, director of E-learning, participated in place of Lisa Baldwin.

Meeting Minutes

1. Michael Holt welcomed new members to the committee and began scheduling of future meetings.

2. By-law edits were discussed, updated, corrected, and voted for approval (attached). A major provision is to reduce the number of faculty representatives from two per college to one per college.

3. A master list of technology needs for VSU Information Technology (IT) strategic planning was discussed. The technology committee is charged with reporting back to their colleges, departments, and divisions in request of lists of software and hardware commonly used or needed. Lists from each college will be merged and submitted to VSU IT. The process for making requests for this information was discussed and the committee will work with IT Ex Officio members to establish a university wide method for the master list data collection within the academic year.

4. A subcommittee to address "promoting and improving online learning" was discussed and formed. This subcommittee will communicate with colleges regarding e-learning and bring recommendations back to the Technology committee for consideration.

5. Shawn Merdinger (Chief Information Security Officer & Ex Officio) discussed the need for informing students and faculty/staff or thereby engaging them in "IT Security issues" through information sharing ideas across campus. A subcommittee was formed for further discussion and ideas into the next academic year.

Meeting Adjourned @ 10:55 AM.

Appendix A. Technology Committee Roster 2015-2016 of attendance. To be used as record of attendance or proxy notification. Use N=No, Y=Yes, and P=Proxy and include name.

Date of meeting: October 22, 2015

Present	College	Member
N	COA	Victoria Russell (PC)
Y	A&S	Brian Ring (CE)
Y	LIB	Mike Holt (Chair)
Y	COA	Marie Elliott
N	COA	Cindy Hasio
N	A&S	Mark Groszos
Y	A&S	Haiquan Chen
N	COBA	Ryan Schmidt
Y	COBA	Jennifer Gill
Y	COEHS	Steve Downey
N	COEHS	Phil Dybicz
Y	CONHS	Denise Sauls
Y	CONHS	Heidi Gonzalez
Y	LIB	Sherrida Crawford
Y	LIB	Brett Williams
N	COSA	Sterlin Sanders

Present	Ex Officio	
Y	Keith Warburg	Webmaster
N	Brian Haugabrook	Director of Information Technology
Y	Shawn Merdinger	Chief Information Security Officer
N	Lisa Baldwin	Assistant Director of Information Technology for Enterprise
N	Meg Giddings	e-Learning
N	Erin Shaw	SGA
N	Jennifer Holloway	SGA