

Faculty Senate

Technology Committee

October 27, 2016

Meeting Location & Time: Odum Library room 1480 (11:00 am – 12:00 pm)

Members Present: Brian Ring, John Crowley, Joe Mason, Kyoungim Park, Mark Groszos, Haiquan Chen, Jennifer Gill, Steve Downey, Daesang Kim, Dharini Bhammar, Jessica Lee, Ashley Williams, Joe Newton

Members Absent: Marc Pufong, Denise Sauls, Samantha Paul, Sterlin Sanders, Brian Haugabrock, Shawn Merdinger, Meg Giddings, Malynda Dorsey, Damon Brown,

Proxy Vote Representation: N/A

Visitors: Ike Barton (Interim CIO), Jarrod Murray (E-learning)

Meeting Minutes

1. Introduction of new members and guests.
2. Agenda Item 1: **Technology Master Project List** from last year. The idea of establishing a **baseline** for existing technology and processes (i.e. software or online forms) was to be provided by IT. This item is tabled until further notice.
3. Agenda Item 2: **Streamlining the Management of Senate Committees** as requested by the Faculty Senate Committee on Committees (CoCo; see **Attachment A** from last meeting). Joe Newton created a user group in Microsoft 365 (part of VSU email suite) for this committee and described how this would work for the faculty senate and its 5 statutory & 11 standing committees. In addition, shared files and calendars of user groups could also be created in 365 using the coupled share point software through a simple web portal, streamlining communication amongst Senate committees. IT would also offer directions and/or training for user groups as necessary in the future.
4. Edits of **Technology Committee Bylaws** were discussed with no new edits except for possible reduction in committee membership. This will wait until Senate Bylaws are changed to reflect such reduction at a next scheduled meeting of this committee **OR** when an agenda or remanded item is brought to this committee for such meeting.
5. Jarrod Murray provided updates from the E-learning open forum to gain input from Faculty & Staff last year at the IDEAS center (12.11.15). The response was good and input was productive.

Meeting Adjourned @ 12:05 PM.

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 27, 2016

Present Technology Committee

N	A&S	Marc G. Pufong	mpufong@valdosta.edu	CE	Sen	2016-2019
Y	A&S	Brian Ring	bcring@valdosta.edu	C	Sen	2015-2018
N	A&S	John Crowley	jcrowley@valdosta.edu		Sen	2015-2018
NA	LIB	Mike Holt	moholt@valdosta.edu	PC	Sen	2014-2017
Y	COA	Joe Mason	jwmason@valdosta.edu			2015-2018
Y	COA	Kyoungim Park	kpark@valdosta.edu			2016-2019
Y	A&S	Mark Groszos	msgroszo@valdosta.edu			2014-2017
Y	A&S	Haiquan Chen	hachen@valdosta.edu			2014-2017
Y	COBA	Gary Harckbath	ghackbarth@valdosta.edu			2016-2019
Y	COBA	Jennifer Gill	jdgill@valdosta.edu			2016-2019
Y	COEHS	Steve Downey	sedowney@valdosta.edu			2015-2018
Y	COEHS	Daesang Kim	daekim@valdosta.edu			2016-2019
N	CONHS	Denise Sauls	dhsauls@valdosta.edu			2014-2017
Y	CONHS	Dharini Bhammar	dmbhammar@valdosta.edu			2016-2019
Y	LIB	Jessica Lee	jessicalee@valdosta.edu			2016-2019
N	LIB	Samantha Paul	sepaul@valdosta.edu			2015-2018
N	COSA	Sterlin Sanders	ssanders@valdosta.edu			2016-2017
	Ex Officio					
Y		Ashley Williams	aawilliams@valdosta.edu	Webmaster		
N		Brian Haugabrook	bahaugab@valdosta.edu	Director of Information Technology		
N		Shawn Merdinger	scmerdinger@valdosta.edu	Chief Information Security Officer		
Y		Joe Newton	jnewton@valdosta.edu	Chief Technology Officer		
N		Malynda Dorsey	mdorsey@valdosta.edu	Assistant IT		
Y		Meg Giddings	mhgiddin@valdosta.edu	e-Learning		
N	SGA	Damon Brown	damobrown@valdosta.edu			2016-2017