MINUTES OF FACULTY SENATE LIBRARY AND INFORMATION TECHNOLOGY COMMITTEE

Date: October 19, 2015, 2:15 p.m.-3:15 p.m.

Location: 605 Hodges Library

Attending: Brian Ambroziak, **Teresa Berry**, **Marianne Breinig**, **Deb Chyka**, Matthew Cooper, **Mark Dean**, **Mary Lynne Derrington**, Jacqueline Johnson, **Laura Miller**, Agricola Odoi, Vandana Singh, **Robert Spirko**, Forbes Walker, Ran Huang (GSS representative), **Sean Esch** (SGA representative), Joel Reeves (Assistant Vice Chancellor and Chief Information Officer [OIT], *ex officio*), **Steve Smith** (Dean of Libraries, *ex officio*), Bruce MacLennan (Senate President, *ex officio*), Kathi Wong (chair). (14 voting members) **[bold indicates present]**

Guests: Jean Derco (OIT) and Jerry Riehl (OIT) for Joel Reeves

Minutes by: Janet D. Miles, OIT

Agenda	Description	Follow-up
Approval of Minutes:	**Chyka** moves, **Dean** seconds, motion carries, minutes are approved.	
Old Business		
Elements	• Discussion of how Elements is being used and will be used (e.g., faculty convenience, accountability).	Wong will bring up in Council
LMS Contract Survey	• Discussion of survey; results were used to inform the RFI (Request for Information) and will be used in developing the RFP (Request for Proposals). • Discussion of how survey was publicized and additional options for publicity. • Discussion of whether and how student input should be considered.	
LMS Contract Itself	• RFI closes tomorrow. Will invite vendors to make presentations at UT (or online) focused on faculty / staff users. Will record presentations. • Discussion of options for LMS (cloud-based Software as a Service, managed hosting, on-premise hosting). • Discussion of look-and-feel and desirable options for different products.	Parties interested in serving on LMS evaluation committee contact Jerry Riehl
LMS-related Issues	• Zoom is popular; has been used successfully for overseas conferences and teaching. • Question from a student about a grade appeal; will work with Riehl.	
New Business		
Library Updates	• Discussion of contract-renewal for Elsevier Science Direct. • Discussion of access to electronic resources: for Elsevier Science Direct, anyone with a UTK or UTHSC NetID has access. • Discussion of an annoyance issue in the Library; requested that the details not be widely shared to avoid copycats.	

Centralized Classroom Assignments	• Should this committee change its charge to include issues of classroom environments / needs / how to get what is needed? • Question about other committees addressing aspect of the above.	Committee to discuss at next meeting
Meeting Adjourned		