MINUTES OF FACULTY SENATE LIBRARY AND INFORMATION TECHNOLOGY COMMITTEE

Date: August 28, 2015, 3:00 p.m.-4:00 p.m.

Attendance: Teresa Berry, Marianne Breinig, Mark Dean, Jacqueline Johnson, Joel Reeves (*ex officio*), Teresa Walker for Steve Smith (*ex officio*), Kathi Wong (chair).

Absent: Brian Ambroziak, Deb Chyka, Matthew Cooper, Mary Lynn Derrington, Laura Miller, Agricola Odoi, Vandana Singh, Robert Spirko, Forbes Walker, GSS representative, SGA representative, Bruce MacLennan (*ex officio*)

Notetaker: Janet Mills (OIT)

Location: IRIS Conference Room, UT Conference Center Building

Agenda	Description	Follow-up
1. Agenda & Welcome		
2. Approval of Minutes: n/a		
3. Old Business		
none		
4. New Business		
Need to select meeting time		Wong will send Doodle poll

Learning Management System: Joel Reeves	• Retiring Blackboard Collaborate (LiveOnline@UT / synchronous) after current semester
	• Blackboard Learn (Online@UT) has a new interface (Ultra) that looks a lot like Canvas, another popular LMS, but it's only available through the cloud / hosted, not on-premises
	
	• Proposed UTK LMS Path Forward
	
	  o Blackboard Learn contract expires 5/31/2016
	
	  o In September, 2015 distribute a survey to faculty/students for feedback on desired/key features, acceptance of transition if necessary. Trying to get a feel for balance between features / transition issues.
	
	  o Develop RFP with credence given to results of 3a above.
	
	  o Bid out by October 31, 2015.
		Reeves will send draft of survey to committee for comments

	○ Collect bids by November 30, 2015. ○ Evaluate options through January and determine winner by January 31, 2016. ○ Develop transition plan if necessary. Probably take a year to make the transition if necessary. • Discussion of other options including Google Forms, Google Docs, Office 365 • Discussion of desired features	
UTSI Library Issues: Jacqueline Johnson	• Member working on modernization of library has left the campus. • Need to work with UTK faculty / department heads / deans to serve courses at UTSI.	• Teresa Walker will contact Johnson • Johnson will bring up in faculty assembly
Classroom Technology: Joel Reeves	• Idea is to improve consistency of classroom tech on campus • Current funding is about $500,000 in Facilities Fee to work with nationalized classrooms on a 10-year schedule and about $25,000 per room • Idea is to manage more classrooms at a central level (move from 200 to 330) and move to 6-year cycle • Funding would come from increase in technology fee (first time in 16 years) and would add $750,000 per year for classroom technology • Goal is to standardize the technology "stacks" • Any technology issues, call 4-9900 or 4-9110 and OIT will have someone in the classroom in 10 minutes • Have added laminated guides in all the classrooms. • Discussion of other technology issues, including wireless projectors and WorkWare for displaying student screens	
Elements: General Discussion	• Faculty, especially those with many publications, need assistance • Courses are pulled in from Banner • Some publication clearinghouses have feeds into Elements • Library can work with faculty to refine their search parameters • Discussion of ResearchGate compared to Elements	Wong will email information from last year's discussion of Elements

| 5. Meeting Adjourned | | |