

## MINUTES OF FACULTY SENATE LIBRARY AND INFORMATION TECHNOLOGY COMMITTEE

**Date:** March 7, 2016

**Location:** 605 Hodges Library

### COMMITTEE MEMBERS (BOLD INDICATES PRESENT)

Voting members (14): **Kathi Wong** (chair), 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)

Ex officio members: **Joel Reeves** (Assistant Vice Chancellor and Chief Information Officer [OIT]), **Sandy Leach** for Steven Smith (Dean of Libraries), Bruce MacLennan (Faculty Senate President).

**Minutes by:** Janet D. Miles, OIT

AGENDA ITEM	DESCRIPTION	FOLLOW-UP
APPROVAL OF MINUTES:	No quorum	
OLD BUSINESS:		
Accessibility: Reeves	<ul style="list-style-type: none"> <li>• UT action to date                             <ul style="list-style-type: none"> <li>○ Policy IT 0126 on Accessibility</li> <li>○ Campus Accessibility Implementation Team</li> <li>○ <a href="http://accessibility.utk.edu">UTK Accessibility Website</a> (<a href="http://accessibility.utk.edu">http://accessibility.utk.edu</a>)</li> </ul> </li> <li>• Tools and resources available on Accessibility website                             <ul style="list-style-type: none"> <li>○ Web sites</li> <li>○ Learning materials</li> <li>○ Other tools and resources</li> <li>○ Training opportunities</li> </ul> </li> <li>• Major concerns                             <ul style="list-style-type: none"> <li>○ Web / digitized content</li> <li>○ Video captioning</li> <li>○ Software / tools</li> </ul> </li> <li>• Discussion about accessibility – general questions, design issues, and philosophical/pedagogical concerns</li> </ul>	<ul style="list-style-type: none"> <li>• Reeves to find out who on campus assists with accessible syllabus / document design.</li> <li>• Joel's subsequent comments as of 3/30/2016: This initiative may slow down.</li> </ul>
Learning Management System: Reeves	<ul style="list-style-type: none"> <li>• Committee meeting the week after Spring Break (March 21-25). If attend Tuesday meeting, do not need to attend Thursday meeting.</li> <li>• Will distribute RFP responses for scoring.</li> </ul>	
Technology Survey: Reeves	<ul style="list-style-type: none"> <li>• Wong will make announcement about survey at Faculty Senate meeting.</li> <li>• Reeves: Uses survey to look at (among other things) what tools we use, how much they are used, how much we pay, and how much the users would have to pay individually, in order to determine value-added of the software provided.</li> </ul>	
Library Technical Services and Collections: Leach	<ul style="list-style-type: none"> <li>• [Dr. Wong - I couldn't hear what Dr. Leach said - can you fill in?]</li> </ul>	

AGENDA ITEM	DESCRIPTION	FOLLOW-UP
NEW BUSINESS:		
Agenda item for next meeting	<ul style="list-style-type: none"> <li>• Would like to discuss classroom technology updates and whether the technology being installed is what the students and faculty want and need, or if it's already obsolete</li> </ul>	
Next meeting	<ul style="list-style-type: none"> <li>• Monday, April 4; 2:20-3:15 pm, 605 Hodges Library Conference Room</li> <li>• If needed: Monday, May 2, 2:20-3:15 pm, 605 Hodges Library Conference Room</li> </ul>	
MEETING ADJOURNED		