

MINUTES OF FACULTY SENATE LIBRARY AND INFORMATION TECHNOLOGY COMMITTEE

Date: October 17, 2016

Location: 650 Hodges Library

Attending: **Holly Greene, Chair**, Adam Alsamadisi, Brian Ambroziak, Beverly Banks, **Teresa Berry, Marianne Breinig**, Heather Hartman, Laura Miller, Vandana Singh, Robert Spirko, Sarah Huff Vassallo, Forbes Walker **[bold indicates present]**

Attending, ex officio: Jean Derco, Bonnie Ownley, **Joel Reeves, Steve Smith [bold indicates present]**

Guests:

Minutes by: Janet D. Miles, OIT

Agenda	Description	Follow-up
Welcome and Introductions	Each member attending was asked to give their name, unit / department, and something they enjoy doing in their spare time.	
Ideas & Concerns from Departments		
	<ul style="list-style-type: none"> • Clickers – how to get them, how to use them, cost, transition to cloud 	
	<ul style="list-style-type: none"> • Library – what they’re doing right, what could be improved; how faculty are using the Library for teaching and research. • Member would like to find more ways to incorporate library resources into classes. • Compliment from a member that, “[I]t’s amazing; people are around and helpful all the time.” 	
	<ul style="list-style-type: none"> • Minimum technology requirements for classes – member notes that any time the question of interactive classrooms comes up, the answer is, “The Business School is already doing that.” • Reeves noted deployment of Wolfvision Cynap devices in 8-10 classrooms this year; these allow faculty to teach and project “untethered.” Looking at ways to make wireless projection available to students as well. 	
	<ul style="list-style-type: none"> • Online exams – students using Respondus (which checks for sound and movement around the student) for online exams need quiet places to work. • There are quiet floors in the Library, but no single-occupancy rooms that students can reserve. • Respondus software is not installed on the computers in the Commons. 	

Agenda	Description	Follow-up
	<ul style="list-style-type: none"> • Open-source textbooks – Library has been working on this with SEC colleagues and student government. • Member would like more information about which catalogs the Library subscribes to. • Berry notes that publishers will not sell eTextbooks to libraries. • Discussion of other open-source, especially online, resources, with concerns about vetting such resources and about the websites not being maintained. • Smith requests ongoing feedback from this committee. 	<p>Consider inviting Science Librarian Rachel Caldwell to a meeting to discuss.</p>
	<ul style="list-style-type: none"> • Student information systems – new Banner version; has some quirks. • Question about whether Canvas will integrate with attendance, Title IX, and grades. Reeves states that, “given enough time, resources, and money we can link things together.” 	
Ranking Ideas and Concerns		
	<ul style="list-style-type: none"> • Canvas / Blackboard transition. • Discussion of Canvas adoption to date: about 700 sections. • Discussion about need to inform faculty about the transition and available resources for training and support in making the transition. 	
	<ul style="list-style-type: none"> • Open-access research mandate for campus. • Discussion of Elements, which is primary an activity tracker, not an open-access full-text database. 	
Future Meetings		
	<ul style="list-style-type: none"> • Chair has reserved 605 Hodges for remaining meetings. 	<p>Chair to work with Reeves to arrange Zoom option.</p> <p>Chair to work with Research Computing Support to develop Qualtrics survey to rank topics.</p>
Meeting Adjourned		