**Faculty Senate Technology Committee: Minutes from Jan. 26, 2016 Meeting**

**Members Present**: Marissa Ball, Library; Joseph Cilli, Hospitality; Gerard Klonarides, Business; Anthony McGoron, Engineering; Matthew Hagood, Media Technology; Caroline Simpson, CASE; Hannibal Travis, Law.

**Members Absent:** Richard Beaulaurier, RSCPHSW; Malik Benjamin, CARTA; Ali Marie Galindo, CNHS; Andy Rico, FIUOnline; William Ritzi, Education; Elizabeth Rockowitz, Medicine; Michael Sheerin, SJMC;

1. Corrected minutes from Dec. 8, 2015 meeting approved.
2. Chair’s Announcements
   * Update on placing a FSTC member on the Student Tech Fee Committee   
     Caroline discussed this with the CIO, Bobby Grillo, who is the person that appoints committee members. He agreed to accept nominations from the Faculty Senate Technology Committee, but retains the right to finalize such appointments.
   * Travis suggested that the FSTC should draft recommendations from the faculty perspective to provide to the Student Tech Fee committee. These recommendations would need to take into account the current evaluation criteria for Student Tech Fee proposals which are driven by the University’s Strategic Plan, which is currently available at *stratplan.fiu.edu.*
3. Matt Hagood asked for volunteers to evaluate replacements for the Adobe Connect collaboration tool. The current version is housed off-campus and therefore has connectivity issues (firewalls). Options being considered are Adobe Cloud Connect and WebEx. Some information:
   * Cloud Connect: this can store user information in your account, and would be a migration for us as we currently use Adobe Connect.
   * WebEx does not store user data locally; content can be stored in a variety of other systems such as MediaSite and Blackboard. Existing data in Adobe Connect would need to be migrated for WebEx access.

***Action Item: Caroline will send an email asking for volunteers; Joe Cilli will contact the Senate Online Committee to ask for volunteers as well.***Gerard Klonarides volunteered.

1. Any Other Business
   * Matt Hagood brought up the Jan. 25th Tech Minute video from the CIO, which mentioned both the implementation of the new phone numbers for online support issues, and the rollout of the online tutorial system Lynda. Lynda resources can be accessed by logging into *Lynda.fiu.edu* with your FIU credentials. We have a site-wide license.
   * Matt also issued invitations to visit the new Faculty Resource Center, which includes a high tech Green Screen room for shooting videos. See *video* resources under *it.fiu.edu*. Video created is uploaded to their media server (MediaSite) and you are provided a link.