**Faculty Senate Technology Committee: Minutes from March 22, 2016 Meeting**

**Members Present**: Malik Benjamin, CARTA; Joseph Cilli, Hospitality; Matthew Hagood, Media Technology; Michael Sheerin, SJMC; Caroline Simpson, CASE

**Members Absent:** Marissa Ball, Library; Richard Beaulaurier, RSCPHSW; Gerard Klonarides, Business; Anthony McGoron, Engineering Ali Marie Galindo, CNHS; Andy Rico, FIU Online; William Ritzi, Education; Elizabeth Rockowitz, Medicine; Hannibal Travis, Law.

1. Correction/Finalization of Minutes for Jan. 26, 2016 -- approved
2. Chair’s Announcements
	* Update on the Faculty Technology Survey: The Media Technology team under the direction of Matt Hagood has been working on preparing a survey for faculty to find out their technology issues and needs. They have compiled topics and areas of interest based on the expected survey respondents (faculty). The CIO’s office is currently reviewing the draft. When the CIO’s office has finished its review, the draft will be sent to our committee for final approval and roll-out.
3. Student Tech Fee Proposals:
	* This year’s proposals are due April 15th, and review will start soon thereafter. We have the CIO’s permission to nominate people for consideration for the two faculty positions on the Student Technology Fee committee. Caroline Simpson is nominated (but has not yet accepted). A request for volunteers/nominations will be sent out via email to the Faculty Senate Technology Committee.
	* Joe Cilli inquired what percentage of proposals gets funded; Matt Hagood replied that it varied from year-to-year. The Student Tech Fee committee reviews the ranked proposals and goes down the list until all the funds are allocated, so the number that are funded each year depends on the amount needed for each proposal.
4. The final two agenda items both referred to the level of support for technology required for both in-classroom teaching and for conferences and events, particularly with regard to the College of Law.
	* Matt Hagood responded – IT support for the College of Law has changed; it is now under the Division of IT (DoIT). The personnel are the same, but there are now expanded hours for support in classrooms: 8am-10pm M-R; 8am-5pm F, S. (Previously support ended at 5pm). Media Technology is currently doing an assessment of existing classroom equipment and technology. They have already have done some urgent upgrades.
	* Michael Sheerin asked about Media Technology support for BBC; Matt prefers that faculty on both campuses call x2815 (to facilitate record-keeping); but faculty at BBC can also call BBC media technology support directly.
	* Support for conferences/events: these can also be supported by Media, but there may be a charge. Go to mtshelp.fiu.edu to request support for a conference.
5. Any Other Business
	* Matt Hagood reports that DoIT is looking at Skype-for-business to replace BlueJeans as a conferencing tool. The site-wide license would provide access to everyone. The three systems under consideration are a continuation of BlueJeans (which costs $40K/year but is easy for non-FIU people to access), Skype-for-business (FIU already pays for Microsoft licensing), and AdobeConnect Cloud (which is a collaboration tool more than a conferencing tool; better for instruction.)
	* Joe Cilli reports that the Faculty Senate Online committee had a presentation on online cheating at their last meeting. He is still working on getting the committee minutes for us.