

Faculty Senate Technology Committee (FSTC)

Meeting of November 7, 2013

Minutes

Members Present: Gerard Klonarides, Marissa Ball, Ferdinand Gomez, Hassan Zahedi, Steve Bernstein, Gwyn Senokossoff, Matt Hagood

Visitors: none

Old Business:

Electing officers:

Since there was a quorum, the members present were able to nominate and vote on a Chair and Vice-Chair. Dr. Gerard Klonarides was elected to serve as chair and Dr. Ferdinand Gomez was elected as vice-chair. Dr. Gwyn Senokossoff will continue to serve as secretary.

Meeting Times:

Due to conflicts with room availability and UTS Personnel, the Committee decided to move the monthly meeting to the second Thursday of every month.

Committee Membership:

It was also noted that there is a member vacancy in Hospitality. Dr. Klonarides will be contacting them to ask them to send another representative to our meetings.

New Business:

Software issues for Faculty continue. Software that faculty need to teach or do research should be supported by UTS. A suggestion was made to set-up a separate committee for academic software. Faculty are experiencing problems with service; not everything can be done online. Matt Hagood asked that if faculty are experiencing any problems with classrooms to please contact him directly so that he is aware of the problems.

A suggestion was made to invite Bobby Grillo to the next meeting to:

- 1) Share the results of the pilot study that was completed.
- 2) To explain Office 360 and answer questions about putting information on the Cloud.
- 3) Discuss a way to make software administration involving faculty more efficient.

UTS Report:

Matt Hagood shared the following report:

1. FIU Secure Wi-Fi has been enhanced and is encrypted.
2. IVR was purchased for the Helpdesk
3. There are new features on the FIU Mobile App.
4. Matt made a presentation to the Deans on “Course Capture” (Creston Capture Software). This can be purchased for a single unit for \$4,800.00 with no recurring costs. This is very inexpensive compared to other software. Matt is still checking on the following items:
 - a. The media retention policy
 - b. Who owns the content? FIU or the faculty
 - c. Students must be notified if they are being filmed.
 - d. Faculty must volunteer, not be forced to participate
5. The equipment in 13 rooms furnished with Panopto is being replaced.