

Faculty Senate Technology Committee (FSTC)

Meeting of September 19, 2013

Minutes

1. The Agenda was approved.
2. Dr. Zahedi welcomed all the members and each member introduced themselves.
3. The Minutes of April 18, 2013 Meeting were approved.
4. Dr. Zahedi reviewed the responsibilities of the FSTC.
5. An election of the Officers for 2013-2014 was held. Dr. Zahedi was elected as the chair of the committee and Dr. Gwyn Senokossoff was elected as the secretary, however, there were only four members, the Chair of the Faculty Senate, and Faculty senate Administrator Assistant in attendance so if anyone else from the committee has a desire to hold an office, please let Dr. Zahedi or Dr. Senokossoff know.
6. The 2012-2013 FSTC Annual Report was reviewed.
7. Old Business—none.
8. New Business
 - a. The committee discussed changing the meeting times, but the members present said that the Thursday afternoon time was the best time for them. Only one member of the committee of those present and not present voiced a concern about meeting on Thursday afternoons. It was tentatively decided that the committee meet at first Thursday of each month at 3:30-5:00 PM.
 - b. A suggestion was made by the Senate Chair to ask UTS to present the reasons why Microsoft 360 is being adopted and what security risks this program and the data storage might present.
 - c. A discussion of the installation prices that UTS is charging the Colleges for software that they need to operate was also held.

The meeting was adjourned at 4:45.