

FSCOT Minutes
Tuesday, March 3, 2009
3:30 p.m. - Bluemont 16e

Attendance: Dan Moser
Michael Raine
Tweed Ross
Mark Stadtlander
Scott Findeldei
Chihyung OK
Bill Genereux
Jamene Brooks-Kieffer

Guest: Tara Baillargeon

Tara Baillargeon from University Libraries visited with FSCOT concerning a proposal for an electronic portfolio system for faculty Tenure and Promotion. Committee members asked Tara several questions concerning the proposal. Tweed promised to contact the chair of Faculty Affairs and Faculty Committee on University Planning concerning a motion to support the development of a university-wide electronic portfolio system for T&P. FSCOT will continue the discussion with Tara (representing the University Libraries) and Tara said she would draft a motion reflecting what a standing committee of the Faculty Senate might propose on the floor.

The minutes of the February 17, 2009 meeting were accepted as presented.

Tweed reviewed the progress of the iTunes Resolution, which will go to the floor of Faculty Senate March 10th. The Student Senate has already unanimously passed their own version of a resolution supporting iTunes U.

Scott reviewed the progress on Zimbra. He especially noted that an “early adopters” window was now open for students and faculty to sign up. No final date for the “switch over” has been announced.

Tweed once again reviewed the procedures for selecting a chair for FSCOT for the 2009-2010 year. He distributed copies of University Handbook, Appendix E, Art. III, sec C, para. 1.d and urged the committee members to have their FS Caucuses move forward on the selection process for next year so the election of a FSCOT chair for the coming year can take place before the end of the semester.

Next Meeting: 3:30 p.m. Tuesday, April 7, 2009 – BH 16e