

Minutes
Faculty Senate Committee on Technology
January 11, 2005 – Bluemont 16e

Call to Order:

Meeting called to order by Tweed Ross

Approval of Minutes:

The minutes of the December 7, 2005 meeting were approved with no changes.

Attendance:

Committee Members: Ernie Perez (for Leonard Bloomquist in the A&S caucus), Steve Eckels, Wayne Michaels, John Selfridge, Beth Turtle, John Fritz, Jane Garcia, Gloria Holcombe, Fran Wilbrant, Gail Simmons (via IV from KSU-Salina), Tweed Ross

Announcements:

Tweed announced that the VPAST Cooperative Team meeting was cancelled along with the IT retreat due to weather and he had no announcements.

Steve reported the Schedule 25 committee did not meet do to the weather.

Fran shared a report from the MetaData Steering Committee, that is available for all on FSCOT who wish to review it.

Old Business:

On-line Reporting of Grades: Tweed reported that he had had a conversation with Al Cochran and John Streeter concerning a draft proposal for the submission of grades on-line that was going forward to the Provost. In that documents there was a signature line for Tweed, as chair of FSCOT. As FSCOT would not have time to review and discuss the document in the time frame he understood they wanted to forward this proposal to the Provost he did not sign for the committee.

Division of Continuing Education Representation on FSCOT. The next agenda item dealt with a change in the Faculty Senate Constitution to include a representative from the Division of Continuing Education as a voting member of FSCOT. FSCOT felt at this time the best idea for the rest of the semester was to have a standing invitation to DCE to have a guest at FSCOT meetings to prior to a change in the Faculty Senate Constitution.

Portal Resolution. Tweed reported that the Faculty Senate Executive Committee tabled the Portal Resolution put forward by FSCOT. The vote to table the resolution was nearly unanimous (with Tweed abstaining.) FSCOT's recommendation was not to pursue bringing this Resolution back off the table at Faculty Senate Executive Committee until the committee had heard recommendations from VPAST Beth Unger and Student Senate President Haley Urkovich.

New Business: None

Meeting adjourned at 3:35 p.m.

Respectfully submitted by T. W. Ross