FETC Regular Meeting

November 14, 2018  3:00 -4:00 pm  Tate room 211

Present: Alem Teklu, Gary Jackson, James Malm, Wendy Cory, Douglas Ferguson, Zach Hartje (Ex-Officio, TLT/Deputy CIO), Mark Staples (Ex Officio, CIO & Sr VP for IT)

1. Welcome

2. Introductions

3. Agenda for the Year – Alem

Review of Committee Charge – Committee Bylaws

Zach - ongoing space utilization study, at least another year. Student workers are currently doing an inventory of all classrooms on campus – everything that is in the classroom space. After inventory, will work with registrar and physical plant about how to do classroom renovations and work on how to effectively schedule the space for classes. Once inventory is done, the FETC committee can provide input.

Review of 2017-2018 Annual Report – no comments

Potential projects for this year: Survey of number of faculty who use OAKS. Zach says ~70% of faculty are observed to log in. Zach says there is another program available called Canvas that they are starting to look at. We are not moving away from OAKS at this time. Zach says there is a “survey fatigue” on campus. Doug suggests asking for voluntary feedback on Yammer, or we could contact chairs.

TLT Scantron Project – TLT wants to involve FETC in projects that it is working on. Both current scantrons reside in Bell at this time. TLT has a project group working on this and want to give an FETC member an opportunity to work with them. Alem will attend meeting tomorrow and James will serve as member of the project team.

4. Other

Multifactor authentication when logging in Office 365 – a small group on campus will be using this beginning this Friday, Zach would like to then roll it out to the FETC members.

December faculty member agenda item: State of IT. It is clear there are some needs where IT knows what is going on but it is going to take some time, e.g. Banner, MyCharleston. Any problems we know about or in our department, let Mark know so he knows what to address. (Not yammer, that will be a separate discussion.)

Committee for Online Resources brought up at the Faculty Senate meeting. We may want to invite them to a meeting and discuss eBooks.