Technology Committee (TC)

Minutes 10/25/23

Zoom Meeting

Tech Committee Members: Petto, Christine; Savelli, Melanie; Morrill, Deborah; Toskin, Katarzyna; Adimando, Andrea; Liu, Yan; Macur, Douglas (Chair)

12:10pm

CONTINUING BUSINESS:

- 1. Chair delivered updates:
 - a. LTEC & IT-GOV committee membership elections ongoing as of meeting. Faculty Senators elected via elections committee.
 - b. Possible update to senate by-laws.
 - i. Write in "or designee" for the many committees that Technology Chair is automatically added to upon election. Targeted at ensuring Tech committee coverage at any meetings that Chair is unable to attend.
 - 1. LTEC
 - 2. IT-GOV
 - c. Creation of reporting mechanism for IT tickets from LTEC committee (possibly IT-GOV as well) akin to finance committee report on travel funds.
 - i. Will be a report wholly generated by Technology committee using data points drawn from *Jira* (IT ticketing system).
 - ii. Chair to have follow up meeting with Trever in IT to discuss viability and implementation.
 - iii. Goal is to increase transparency of the LTEC ticketing process to faculty using senators as a communications medium.
- 2. Committee Discussion:
 - a. Student Opinion Survey Response Rates
 - i. Committee discussed possible new strategies for approaching data acquisition on this topic.
 - ii. Current strategy involves connecting with student association or potentially students directly to solicit information regarding SOS.

Adjourned 1:45pm

Respectfully Submitted, Douglas Macur, Chair