Technology Committee (TC)

Minutes 3/20/24

Zoom Meeting

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

12:10pm

CONTINUING BUSINESS:

1. Committee Charge Updates from Committee Members:

- a. Blackboard Course Migration from Learn 9 to Ultra Update Robert Knipe
 - i. IT staff contacts acquired, more information to follow.
 - ii. Currently a proposal for a pilot program is being discussed in committee. Chair to bring to EC for assessment.
 - iii. Intended to work out any issues before full migration is implemented.
 - iv. More information to follow.
- b. Faculty Laptop Refresh Policy Debbie Morrill
 - i. Searching for original policy resolution in Faculty Senate records, circa 1999-2003.
 - ii. IT staff contact acquired, more information to follow.
 - iii. According to IT:
 - 1. Faculty Laptops are targeted for a four (4) year refreshment cycle.
 - 2. Processed via LTEC (another reason for LTEC transparency report from committee chair).
 - 3. IT works with deans for final approval list of computer refreshments.
 - 4. Current refreshment hardware standards are available on IT website at: https://helpdesk.southernct.edu/shp/southernct/viewarticles?articleId=15 29232¤tPage=0&selectedValue=faculty
 - iv. Exploring increasing transparency of process/policy.
- c. Grade Appeal Paperwork Workflow Christine Petto
 - i. IT staff contact acquired, more information to follow.
 - ii. Discussion of software options based on level of workflow complexity.
 - iii. Chair to bring issue up with EC for consultation.
- d. <u>LTEC Transparency Report Updates</u> Douglas Macur
 - i. Chair working directly with IT to produce a report of LTEC ticket status for regular presentation in Faculty Senate Packet.
 - ii. Goal is to increase transparency between faculty at large and LTEC processes.
 - iii. *Jira* platform output is dense. Chair working on distilling useful information for regular reporting to Faculty Senate.

Adjourned 1:45pm

Respectfully Submitted, Douglas Macur, Chair