Faculty Senate
TECHNOLOGY COMMITTEE
11 September 2019
Present: S. Dutta, J. Fields, P. Fruehan, Y. Liu, D. Macur, T. Radice, W. Stutzman, D. Taylor , B. Wu
Absent: P. Latchman
Meeting Minutes:
- Electronic P&T – Guidelines and Recommendations (Update by W. Stutzman)
    - Reminder of training this coming Friday (Sept. 13)
    - Issues Walter and David are working on:
        - A lot of manual work to send emails and make sure permissions are set right. Needs to have some sort of automation going forward.
        - Scaling the process for the future. How to handle ~40 P&T files next year and all the work involved by Walter, David and Karen Musmanno to set it up?
- Digital Measures
    - Faculty Web Profiles
        - The sense of the committee is that the sooner this can be turned on, the better. The committee would rather have it turned on and have erroneous information, than to have nothing at all, provided instructions and support are provided to helping faculty get into Digital Measures and turn things off.
        - S. Dutta pointed out that Business faculty are required to use the platform, and have been doing so for some time now.
        - Discussed need for training on how to use Digital Measures. Library Services is interested in partnering to provide training to faculty on using citation management, which can be imported into DM.
    - Improving the CIF
        - On the agenda but we didn't have time to discuss.
- Kuali Protocols
    - Y. Liu brought up an issue with the new Kuali Protocols software that assigns faculty as Primary Investigator on IRB submissions, rather than as a supervisor or advisor. This is a shift from prior practice and has other consequences if Faculty are now considered a PI on student IRB submissions. Parker will reach out to IRB Committee and ask if they would like to meet and discuss.
- Discussion of the "New" Southern website and related issues
    - These is a strong desire from the committee that faculty have access to some sort of webspace for personal academic use. One could make an academic freedom argument regarding this. Committee will invite the CIO to visit our committee and this will be one topic of discussion.

- o There seems to be a lack of communication on how departments can request updates to their inside pages. A very small number of departments have direct editing access, all others must go through a request system. Is there a ticketing system? How does one submit a request? What is the status of the governance structure for the new website? Parker will follow up with his contacts in IT.
- Other University Technology Committee Assignments
  - o LTEC GC: We have a need to fill several appointed seats on the Learning Technologies Governance Committee (run by IT). Several committee members are intersted, but having the meetings mostly scheduled on Wednesdays creates conflicts with Faculty Senate and department meeting schedules. These are the current appointees:
    - Joel Dodson (A&S) – No longer on Senate
    - Peter Latchman (HHS) – Absent, will see if he wants to continue
    - Yan Liu (EDU) – wants to continue serving on LTEC GC
    - Heidi Lockwood (BUS) – No longer on Senate
  - o LTEC Executive Committee: The FS Technology Committee Chairperson serves as a member of this committee (they are a checks and balances to the LTEC GC), which would be Parker. Since Parker is also a member of the LTEC GC (representing Library Faculty), we need to talk to Rusty May to see if another should be appointed in his place.
  - o ITGOV: Walter currently serves as the FS appointee to the IT Governance Committee. He would like to continue in that capacity.