Faculty Advisory Committee on Technology (FACT)

MINUTES
Tuesday, November 4, 2019
11:00-12:15
Academic Senate Conference Room, AS-125

1. Call to Order – 11:04 am

L. Farmer, J. Foster, G. Gardner, S. Hathaway, B. Jackson, C. Lee, D. LuPresto, V. Martin, K. Pham, X. Wu

Excused voting members: J. Crussemeyer, H. Ramachandran

2. Agenda is approved.

3. October minutes are approved.

4. Announcements

   4.1. Academic Senate Executive committee would like to have clarification about the FACT charge and membership document approved in the October meeting. L. Farmer will meet with the Executive committee on November 19.
   4.2. S. Hathaway announced speaker event for HyFlex Design on November 15.
   4.3. J. Foster announced the Tech Day event on November 6.
   4.4. V. Martin announced upcoming AIM hosted workshops.

5. Old Business
   5.1. L. Farmer will meet with Executive committee on November 19 to discuss the FACT charge and membership document.
   5.2. D. LuPresto discussed the progress of the software matrix. ATS is working on updating the software matrix, and it will be brought to FACT for approval in March. V. Martin explained AIM's role in making software accessible.
   5.3. Faculty Affairs' representative for Interfolio will join FACT in the December meeting.

6. New Business
   6.1. M. Finney will present Faculty Center ideas in the next meeting.
   6.2. B. Jackson demonstrated the new interactive campus map.
   6.3. Future meeting ideas: M. Finney will present ideas from Faculty Center; S. Hathaway could present Kaltura Capture tool.

7. Adjournment – 11:51 am