

Faculty IT Subcommittee

February 10, 2014

Tigert 226, 10 a.m.

Attendees

Frank Bova, Sue Alvers, Anne Allen, Tawnya Means, Elias Eldayrie, Fedro Zazueta, Randell Doty, Michael Dark, Trevor Bopp, Raymond Issa, Pahsa Antonenko, Thomas Brown, David Carlson, Terry Harpold, Jack Stenner, Jane Houston and Joe Wilson

Call to Order

Frank Bova, Chair, called the meeting to order at 9:58 a.m. The minutes from December 2013 were approved.

Ray Issa gave a short update from the LMS Committee. This is a fact finding committee that is collecting facts pro and con about Sakai and Canvas. The university wishes to go to a single system and these facts will help the administration decide which is the best for UF. Along with focus groups, the committee has looked at what other universities are using and have reviewed studies. UF Online already uses Canvas.

Strategic Plan

This meeting's primary topic is to formulate suggestions for gathering information to guide the campus's strategic plan. Frank asked the committee how it wanted to proceed? How should discussion groups be arranged? Should it be by college or function? How should the committee section off a focus group? After a long discussion, Elias asked members to come up with the top three things that faculty need and want. He will then compare to his discussions that he's had around campus. What are things that inhibit your job? What allows you to do well? Ideas that the committee mentioned are:

- Standardization of classroom technology
- Online instruction
- Access to storage (communicating and storage)
- Policies – effective communication and clarification. Faculty should have a voice on policy.
- Physical security – how many people have master keys?
- Platform agnosticism
- [Site licensing of software](#)

Committee members are to make a list of questions and send to Frank by the end of the week.

Frank mentioned that he will try to sum up the discussion today and send out an email.

The meeting adjourned at 11:05 a.m.