

**Senate Faculty IT Subcommittee
Agenda – April 25, 2016
Tigert 140F
12:30 p.m.**

1. COMPASS: Tammy Agard and David Gruber
2. Learning Analytics: Fedro Zazueta
3. Sakai to Canvas Conversion Report: Doug Johnson
4. Drop Box: Erik Deumens
5. New Training and Education: Ashley Weser
6. IT personnel survey: Joe Wilson
7. CIO

Faculty IT Subcommittee Meeting (DRAFT)
November 2, 2015 2 p.m.
Tigert 226

Attendees: Sue Alvers, Frank Bova, Mike Dark, Mark McCallister, Jack Stenner, Chris Easley, Fedro Zazueta, Rafa Munoz-Carpena, Randell Doty, Ann Allen, Kevin McHugh, Trevor Bopp and Tawnya Means.

- The meeting was called to order at 2:00p.m. by Frank Bova, Chair. He noted to the committee that he reviewed the survey from last year and noted that the issues from last year are no longer a concern.
 - What areas should the committee focus on?
 - Do we need to make sure everyone has minimum capability?
- Fedro Zazueta reviewed the outline of Goals from the IT Strategic Plan that he distributed to the committee earlier.
 - Create a Technology Supported Ecosystem (content, delivery, analytics)
 - UF is one of four founding members of Unison Consortium
 - Transform Learning Spaces
 - Pedagogies are changing
 - Mobilize teaching and Learning Services
 - Provide virtual labs (UFapps)
 - Offer services for rich media production
 - Requires infrastructure and staff for production capacity increases
 - Provide multiple technology training channels
 - Important to change people's security behavior
 - Faculty development programs
 - Have hired a person dedicated to the awareness, training and education program
 - Engage leading institutions
 - Support and encourage innovation and continuous improvement.
 - IT has been working on baselines the past year to see how we are making progress
- IT is having a hard time getting information out to campus about accomplishments and services available.
 - Committee decided to ask their colleagues for feedback.
 - Important to touch base with the faculty
 - Send out a brief document
 - Visit college assemblies
- New website will soon be rolled out.

Meeting adjourned at 3:06 p.m.

Goal: Determine the structure of a new IT committee. Presently, we have an adhoc committee called Faculty IT subcommittee that advises the Chief Information Officer (CIO).

This is a subcommittee for three councils: Academic Policy Council, Infrastructure Council and Welfare Council. There are faculty representatives from each of the colleges. The purpose of this subcommittee is to advise the CIO.

Committee Members

FirstName	LastName	MemberTitle	MemberPosition
Frank	Bova	Professor	Chair - MED
Trevor	Bopp	Lecturer	Member - HHP
Aaron	Broadwell	Associate Professor	Member - CLAS
Daniel	Brown	Associate Professor	Member - VET MED
Dave	Carlson	Professor	Member - JOU and COM
Jason	Craggs	Assistant Research Professor	Member - PPHP
Michael	Dark	Assistant Professor	Member - VET MED
Kara	Dawson	Professor	Member - EDUC
Randell	Doty	Clinical Associate Professor	Member - PHARM
Elias	Eldayrie	Vice President and CIO	Liaison
Stacey	Ewing	Assistant University Librarian	Member - Libraries
Jane	Houston	Clinical Assistant Professor	Member - NURS
Raymond	Issa	Professor and Program Director	Member - DCP
Kevin	McHugh	Associate Professor	Member - DENT
Tawnya	Means	Director	Member - BA
Rafael	Munoz-Carpena	Professor	Member - IFAS
Jack	Stenner	Associate Professor	Member - CFA
Joe	Wilson	Assistant Professor	Member - ENG
Fedro	Zazueta	Professor and Associate CIO	Liaison

Faculty Senate IT Committee

Charge:

The Senate Committee on Information Technology provides guidance, advice, and assistance to the Chief Information Officer on matters affecting information technology and communication, including data, voice, and video as related to the Faculty’s teaching, research and service missions.

In coordination with the CIO’s Office the IT Committee assists University leaders in developing and updating a strategic plan for information technology and communication across all of the University’s missions.

Develop and sustain communication channels among academic technology decision-makers and stakeholders across campus in the areas of physical learning environments, online learning environments, student-owned technology, educational technology funding, legal issues around technology and pedagogy.

Facilitate centralized coordination for academic technology decisions that balance standardization and efficiency in shared resource use while recognizing the need for flexibility in supporting emerging, decentralized academic needs.

The Chair of the Committee provides regular reports to the Faculty Senate's Steering Committee on the Committee's activities.

Appointment:

The Senate IT Committee shall be composed of preferably one member from each unit (college) appointed by the unit Faculty representative body and coordinated through the Faculty Senate's Office.

The University Chief Information Officer will be a standing liaison.

Members of the CIO's Leadership Staff will serve as permanent liaisons to the Committee.

Membership:

Chair: Elected by the IT Committee will serve a one-year term which will allow re-election.

Term: Members will serve a minimum three-year term and can be appointed once. A vacancy will be filled by the vacating member's unit and will serve out the remainder that member's term.