

## Faculty Senate Technology Council

Minutes, 2012-01-30

Reference Conference Room

Cheng Library, 2:30- 3:30

Present – Florenthal, Harris, Northington, Wagner, Miller (briefly)

Missing: Corsetto, Lee, Obroin

1. Approval of minutes – Approved by acclamation
2. Forum report – Agreed to send report to our senate peers
3. Proposal: Help desk needs to be created. Initial ideas being set down in forum (see below). Key issue for new CIO. Centrality. Communication within members of the help desk and between the help desk and faculty. This is a CENTRAL concern.
4. Bb Organization – Exists – see your roster of Organization memberships. Discussions have been initiated, please jump in! Everyone is an editor/leader, so everyone has full control of the site. Please take care not to remove content posted by a colleague.
5. Set timeline for Spring – Prepare proposal for Mid, late March? In the meantime busily review other charges: review of privacy memo, IT plan. Social media recommendations for academics?
6. Alternate date for the Feb. 20 non-meeting set for:  
Weds. Feb 22 at 2 pm, Reference Conference Room, Cheng Library
7. Meetings: 03/12, 04/02, 04/23, 05/15
8. Adjournment – we adjourned.

COMMENTS, ADDITIONS, CORRECTIONS APPRECIATED!!