FACULTY SENATE

Educational and Research Technologies
September 13, 2016
8:30-10:00am
Faculty Senate Conference Room (327 Waterman)

Agenda

1. 8:30   Approval of the Minutes from May 11 and April 13 (attached)*
2. 8:35   Meeting schedule for Fall 2016
3. 8:45   Chair for Spring 2017
4. 8:50   Alumni permanent email
5. 8:55   University Technology Committee—IT governance draft (two files attached)
6. 9:20   Extended Section Descriptions
7. 9:45   New business

* [note: Regarding the April minutes, under item #5 there, David is checking the ESD participation figure and will confirm before we vote on these minutes]

upcoming (October meeting): Blackboard/LMS update, TIF priorities and procedures