FACULTY SENATE

Educational & Research Technologies Committee
Minutes
Microsoft Teams
October 12, 2022

Present: Thomas Borchert (Faculty Senate), Steve Brown (LCOM), Hung Do (BSAD), Laura Haines (LIB), Steve Kostell (CALS), Marc Law (CAS), Jarlath O'Neill-Dunne (RSENR), Helen Read (CEMS), Regina Toolin (CESS), Tim Tourville (CNHS), John Yin (CAS)

Absent: Sara Pawlowski (LCOM), Vacant (SGA), Vacant (GSS)

Guests: Simeon Ananou, Wendy Berenback, Darcy Pientka

Chair Helen Read called the meeting to order at 9:00 am via Microsoft Teams.

1. **Approval of the Minutes.** The minutes of the September 2022 meeting were approved as written.

2. **Chairs Remarks and Welcome.** Chair Helen Read welcomed back the committee for the 2022 / 2023 year. New members of the ERTC include Steve Brown (LCOM), Laura Haines (LIB), Jarlath O'Neill-Dunne (RSENR) and Sara Pawlowski (LCOM).

3. **Brightspace, Wendy Berenback.** If you would like to view the PowerPoint presentation, please e-mail the Faculty Senate Office at Facsen@UVM.edu.

   .   Some of the issues / helpful hints they have include:
   - Subfolders can have many clicks to get where you need to be.
     - Transferring courses works fine, there may need to be some organization after transfers are complete.
     - Best to clean out old information before they are transferred, it will help streamline the process.

   - Brightspace sandbox.

- If you create content in the sandbox, it can be moved into another space with no need to duplicate.

  - What can the ERTC do to help with the launch?
    - Be ambassadors during the roll out and implementation.
    - Wendy will present at the November Faculty Senate meeting.
      - Will present a short demo
      - Will present a timeline for training and access. This will include a training schedule.
    - Wendy will provide the ERTC members slides so they can present at their college meetings after it has been presented to the Faculty Senate.

The ERTC will continue work with Wendy throughout the implementation of Brightspace. You can visit the Brightspace website at **https://site.uvm.edu/brightspace/** or contact them at brightspace.implementation@uvm.edu .

The ERTC would like to add a conversation around what the faculty need to know around the transition to Brightspace to the October meeting agenda. Wendy will present on Brightspace at an upcoming Faculty Senate meeting.

6. **CIO Update, Simeon Ananou.**
   - Simeon introduced the new Deputy Chief Information Officer for Planning and Engagement, Darcy Pientka.
   - ETS is working on classroom technology upgrades, faculty input is requested on this topic.
   - UVM IT Information Security Policy needs review. A representative from the ERTC is requested to serve on the committee reviewing this policy.

7. **Old or New Business.** These items were presented for considerations.
   - The future if research computing at UVM
   - GIS software support and Licensing
   - Software purchasing process
     - Helen will work with the Faculty Senate Office to invite guests on this topic to the November meeting.

8. **Adjourn.** The meeting adjourned at 9:57 am.

The next meeting of the ERTC will take place on November 9, 2022, from 9:00 to 10:30am on Teams.