

ATOEC Meeting Minutes

Tuesday, May 9, 2017

3:30-5:00 pm, HUB119

- 1) Approve April Minutes: Approved
- 2) Attendance: Lynn Johnson; Rich Grossman; Robin DeRosa; JoAnn Guilmett; Zhizhang Shen; Liesl Lindley, Donna Driscoll, Wilson Garcia, Christin Wixson, Mike Davidson, Robyn Parker
- 3) Introduction of Guests
- 4) Old Business:
 - a. Revisit Moodle Course Retention – Done.
 - b. Means of getting faculty input – University Day Session Discussion
 - i. Lynn: Potential University Day Session: Open Forum where faculty come in and talk about their needs; How can ATOEC bridge their needs and academic technology needs; Merely information gathering session
Shen: Show them past TIPS
Lynn: Prelim reports from those folks at the session
Lindley: Yes, examples to give people a better sense of possibilities
Robin: Do we see this as funding need for tools for specific projects or is this a larger organizational need; How is tech part of the bigger shaping conversation; Should we reference the ATOEC white paper to inform us moving forward;
Rich: Rethink how we can start to be more than TIPS money;
Robin: Instead of University Day we talk to people; how does technology fit with restructuring and clustering ?
Joanne: Address overlap between TIPS & Cluster requests
Robin: Our vision should inform the funds we disperse; We have our white paper vision, but as it's not current we need revision
Shen: Focus on TIPS because the larger vision needs to be backed up; We aren't yet in the position to support this type of vision.
Lynn: We have to look at our function and prioritize that next year; University Day to get input about what the faculty thinks we should be doing; Potential for an informal way to approach this to gauge interest
Robin: What is the goal?
Lynn: Getting faculty input so we better understand our role in the future of the university
Shen/Parker: Reaching out to other groups so ATOEC can get an idea of what the rest of the university is working on and where we might fit; Moving beyond online courses
 - c. Other: Connect with someone at the Center for Transformation

(MBR leaves, Robin takes minutes from now on)

- 5) New Business:
 - a. Technology Innovation Proposals (see attached)

- i. We talked about crossover in hardware and companies to maximize efficiency across new technology investments. Disciplines do require their own software, which is a key expense.
 - ii. Motions on TIPS Proposals:
 1. JOHNSON: (9 yay/0/1 abstain)
 2. DRISCOLL: (9 yay/0/1 abstain)
 3. LINDLEY: (9 yay/0/1 abstain)
- b. Discussion with Esther Zirbel, Director Center for Transformation
- i. Esther talked about her vision for the CFT:
 1. “professional development to faculty and staff”
 2. “to support other centers on campus in building collaborations between faculty and staff”
 3. “focus on teaching and learning, on helping instructors with courses, helping faculty and staff on influencing students on improving pedagogy in the classroom, and technology is included in that as one pedagogical technique”
 4. Ultimately, the goal is “to help faculty and staff help students get a better education”
 - ii. Zhizhang asked some questions about the role of the Center in transforming the university and supporting faculty.

REMINDER:

2017-2018 ATOEC Committee Make-Up

Members

1. Michael Davidson (2017-2020)
2. Robin DeRosa (2015-2018)
3. Wilson Garcia (2017-2020)
4. Lynn Johnson (2017-2020)
5. Mary Beth Ray (2016-2019)
6. Francis Williams (2015-2018)
7. Christin Wixson (2016-2019)
8. Open (2017-2018)
9. Student (Open – Faculty Senate Selection)
10. Student (Open)
11. Student (Open)
12. Director of Client Services: JoAnn Guilmett
13. Assistant Vice President & Chief Information Officer of Information Technologies: Richard Grossman
14. Academic Affairs Officer: Robyn Parker
15. Director of the Applications & Development (A&D) Team (non-voting) (Vacant)
16. Observer: TBA
17. Student members

Next Meeting: Scheduled: Tuesday, September 12th