

**IUPUI Faculty Council Technology Committee
February 11, 2014**

Minutes

Members Present: Rachel Applegate (executive committee liaison), Tina Baich, Mark Bannatyne, Barbara Friesth (chair), Andrew Gavrin, Ahmed Ghoneima, Michelle Roberts, Kathryn Thedwall, Theresa Walsh (meeting recorder), Ken Wendeln

Members Absent: Brenda Burk, James Clack, Anastasia S. Morrone (administrative liaison), Fred Rees, LaQuia Walker, Elizabeth Whipple

Guests: Judith Halstead, Director, Office of Online Education; Craig Stewart, Associate Dean, Research Technologies

Agenda:

1. Call to Order and Introductions
2. Review and Approval of the Agenda
3. Review and Approval of the January 14, 2014 Minutes
4. Update from Learning Technologies Steering Committee (LTSC)
5. Update from FC Distance Education (DE) Committee
6. Chair's Report
7. Joint Meeting with Office of Online Education and Faculty Council Distance Education Committee
 - Engagement with Faculty and Faculty Governance
 - Policy Development
 - Communication
 - Faculty Development
8. Research Cyberinfrastructure
9. Action Items
10. Other Business
11. Adjournment

Materials: (on "FC Technology Cmte" Oncourse project site)
Introduction to Research Technologies services of interest particularly to IUPUI

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1. *Call to Order and Introductions.* The meeting was called to order at 9:05 a.m.
 2. *Review and Approval of the Agenda.* The February 11, 2014 agenda was reviewed and approved.
 3. *Review and Approval of the January 14, 2014 Minutes.* The FCTC members reviewed the January 14, 2014 draft minutes. The members agreed to add the following to the section on eTexts, bullet c: "coordinate with the Barnes and Noble bookstore." It now reads as: "Provide a one stop shopping for all book ordering; coordinate with the Barnes and Noble bookstore." With this change, the minutes were approved. Kate Thedwall provided a follow-up on the suggestion for a book fair for the publishers with all the IU eTexts; rather than a book fair, UITs will provide a presentation in April open to everyone. Kate Thedwall will sponsor and promote it through Gateway.
 4. *Update from Learning Technologies Steering Committee.* Barbara Friesth said that Stacy Morrone sent an update on the LTSC. The evaluation reports from the next.iu.edu pilots of Blackboard, Canvas, and Desire2Learn are posted now on the next.iu.edu website.
 5. *Update from FC Distance Education Committee.* N/A

6. *Chair's Report.* Barbara Friesth updated the FCTC members on a few items: 1) A carryover item from the fall is an update on *Empowering People*, the second IU IT Strategic Plan. The report is completed, and though not currently available, it will be available online at <http://www.planning.iupui.edu/apbr/>. 2) FLAGS was on the agenda for this year; they have not put the enhancements in place; there is no need to meet until the enhancements are in place. 3) In January the FCTC members talked about the student technology centers and the lack of staplers; UITs will provide little staplers and refills for students.

7. *Joint Meeting with Office of Online Education and Faculty Council Distance Education Committee.* Fred Rees and the Distance Education Committee representatives did not attend today's FCTC meeting. The FCTC is charged with items related to IT; the FCDE committee was reconstituted last year; it focuses on distance education. The two groups are trying to figure out the boundaries between the FCTC and the FCDE. Judy Halstead, Director, Office of Online Education, provided background on the Office of Online Education (OOE) (www.iuonline.edu). The OOE was given a 3-year charge; they are responsible for providing leadership and coordination of online education across all Indiana University campuses. The OOE works closely with UITs, and the centers for teaching and learning. The OOE makes no decisions about software. Issues coming up for the OOE are: 1) prerequisites are not the same on all campuses; and 2) enrollment issues across campuses. The OOE is a system-wide office. The FCTC members would like to have an avenue for input related to IU Online, and some kind of formal connection with faculty governance. Some of the examples of items that faculty shared interest in were:
 - Learning analytics
 - Physics students need to see the process of drawing, not just the outcome
 - The direction the university is going in on content creation software
 - Advisory group
 - Examples that faculty can parallel (e.g. how to deliver a welding lab online)Judy Halstead said that the conversation today will help inform some of what she is doing; she is looking for someone to serve on a task force that will focus on proctoring and will be working through Stephen Hundley, Associate Vice Chancellor for Strategic Initiatives, IUPUI.

8. *Research Cyberinfrastructure.* Barbara Friesth introduced Craig Stewart, Associate Dean, Research Technologies. Craig Stewart distributed a PowerPoint handout. Research Technologies (RT) delivers services at the national level; RT's goal is to drive technology to meet needs. In summary: 1) if a faculty member has programming work that needs to be done, it is beneficial to hire RT; 2) RT's basic approach for training is if training is offered once, it will be offered at IUPUI; if offered twice, it will be offered at IUPUI and IUB; 3) RT is adept at aiding researchers in preparing competitive grant proposals

9. *Action Items.* N/A
10. *Other Business.* N/A
11. *Adjournment.* The meeting adjourned at 10:52 a.m.

(continued on next page)

Action Items

- Review status of funding for new testing center (9/10/2013, Anastasia Morrone; revisit status)
- Review status of updates to FLAGS (Fostering Learning, Achievement, and graduation Success) System (planned enhancements for Summer 2013 not put in place; carryover to 2014-2015)
- Reviewed survey data from Schools regarding use of Endnote (11/12/2013)
- Review status of end-user evaluation of Unicom services and deployment of clearly identified emergency phones (Dennis Cromwell; Barbara Friesth) (scheduled for 3/11/2014)
- Review updates to the Research File System (RFS) (scheduled for 3/11/2014)
- Completed summary of student technology fee (STF) impact on units, (Barbara Friesth) (1/14/2014)
- Conducted joint meeting of Distance Education Committee with IU Online Office leadership (2/11/2014)

2013 – 2014 Topics

- Followed up on Oncourse; statistics and reporting features for administrators in Oncourse (11/12/2013)
- Follow up on Next.IU.edu pilots (LTSC update 3/11/2014 or 4/8/2014)
- Communication: What does the new communication model related to technology look like in the future (scheduled for 4/8/2014)
- Technology Transition: Would like a systematic approach to technology transition (rather than shutting off and starting new) (completed on 10/8/2013)
- Adoption rate of IUanyWare (scheduled for 3/11/2014)
- Update on *Empowering People*, the second IU IT Strategic Plan, to include some discussion of what the existing assessment process is; implementation plans for all 72 action items (completed on 2/11/2014 Chair's report, see annual report at <http://www.planning.iupui.edu/apbr/>)
- New facilities (Big Red II, Data Capacitor II) and other new services (completed on 2/11/2014)

Next Meeting: Tuesday, March 11, 2014, 9:00 a.m. – 11:00 a.m., UL 2115E

Prepared by Theresa Walsh and Barbara Friesth.