



Ad Hoc Faculty Senate IT Committee Meeting

29 November 2023

8:45AM, 1008B Center for Computation and Technology

Approved Minutes of the Meeting

Attendance:

Present: Param Singh (Chair), Gerry Knapp (Secretary), Scott Baldrige, Douglas Douthett, Kenneth Lopata, Juana Moreno, Samuel Robison, Larry Smolin, Craig Woolley (Ex Officio), Sumit Jain (Executive)

Chair Singh announced that the Faculty Senate, Office of Academic Affairs and collaborating on developing and running a faculty technology survey. The FSIT committee will be asked to provide input on the survey design. Some incentives will be provided to motivate faculty response to a university-owned laptop. The aim is for 600+ faculty responses.

Robison moved to

Discussion began on P25ST-3 through point B.1.

The meeting was adjourned at 10:30am, following a motion by Baldrige passed unanimously.

Respectfully Submitted,
Gerry Knapp, Secretary