

University of North Carolina at Greensboro Academic Computing Committee

Agenda

10am-11:15am, Friday April 17, 2015

Forney 205

Appointed Members

- Aprille Black - Bryan Business School, Liaison to ATCC
- Erin Lawrimore - University Libraries
- Fatih Oguz - School of Education, Liaison to Administrative Information Security Committee (cannot attend April 17 2015)
- Frances Clerk - School of Health and Human Sciences, Liaison to IOC, (Chair)
- John Neufeld - Faculty Senate Liaison
- Ken White - School of Music, Theater, and Dance
- Lixin Fu - College of Arts and Science
- Lois Von Cannon - School of Nursing

Ex Officio and Non-Voting

- Todd Sutton - Information Technology Services
- Michelle Soler - Teaching and Learning Commons (left UNCG April 13, 2015 – will need a new person from TLC for next semester)
- Bo Bodenhamer - Office of Provost

Minute Taker

- Leslie Locklear

Agenda Items

1. Report from Liaisons
2. A few comments about report that is due at end of April 2015.
3. Look at Charge – See Google Doc.

https://docs.google.com/a/uncg.edu/document/d/1_KVrvOQy_Mbs8KnsaBfCQyUujaehHAXmna0xVRleNaY/edit#heading=h.ywuhgjdniq3

Here are some of the ideas we discussed in the previously:

- Expand representation. See other Faculty Senate Committees. Many of these committees have at least three representatives from the College. Question: How would we do that? Would we suggest a way or leave it for Faculty Senate to decide?
- Ensure that if someone cannot attend that they find a backup who can attend.

- Create a website so that meetings and agendas can be posted there, with the goal of ensuring that faculty is aware of the committee, its charge, activities etc. Tell the GSA that that site exists etc.
- Can ITS to inform committee of academic related computing initiatives before they are fully implemented.
- In the Faculty Senate Chairs meeting there was some discussion of consolidating several committees such as the FTLC advisory committee and the ACC. No decision was made about this; but it was an idea was brought up.
- Clarify the differences between the ATCC and the ACC. After some discussion it seems that the ATCC is more related to Administrative activities whereas the ACC, as a Faculty Senate Committee should be the voice of the Faculty with regard to academic computing issues.
- Our current charge says that we should review policies. We have not done that to date. All UNCG policies can be found here: <http://policy.uncg.edu/>. Should we review the policies here that relate to academic computing in a systematic way?