Minutes

Attendance: Not Taken

- Review of Minutes: We did not meet in February so there were no minutes to approve.
- Maurice and Todd provided an update on Adobe. Faculty may install Adobe on 3 machines, but are only allowed to be logged in on two devices at a time.
- Elections were held for the 2017-2018 academic year.
  - Aprille Black, Chair
  - David Remington, Chair-elect
  - Frances Clerk, Secretary
- We had a brief discussion of Starfish/Canvas integration. Questions or concerns raised included:
  - Who will have access to student grades?
  - How will this information be used?
  - Will there be access to individual grades, final averages, or everything?
  - Why was this integration not discussed with Faculty Senate? Aprille Black agreed to notify Ann Wallace, the 2017-2018 Faculty Senate Chair, of the potential integration.
  - Are there FERPA issues related to Students First folks accessing student grades?
  - Will there be communication with faculty when grades are accessed?
- Box Sync: Frances met with Richard Schumacher and requested that a bulleted list of “gotchas” related to reduced security be included on the Box website.

- FUTURE Business
  - High Performance Computing was mentioned as a topic of discussion for 2017-2018. Frances will ask Dan Yasaki to provide information.
  - Frances discussed that our charge has not been brought up to the Faculty Senate. Aprille will talk with Chris Swann, our Faculty Senate representative.

Meeting Adjourned at 11:00 am.