

**Academic Computing Committee  
Minutes of January 22, 2019 Meeting**

2/26/19  
DLR

**Attendees:** David Remington (CAS, chair), Aprille Black (BRY), Deborah Lekan (NUR), Frances Clerk (HHS), Maggie Murphy (LIB), Amy Vetter (EDU), Daniel Rice (VPA), Amy Brown (ex officio, UTLC), David Kirkland (ex officio, ITS)

Meeting started at 11:00 a.m. in Bryan 416.

**Review and approval of minutes:** Draft minutes from the fall meetings (Aug. 28, Sept. 25, Oct. 23, and Nov. 27) had not been reviewed or approved other than some previous corrections of the Aug. 28 minutes. We went through the draft minutes of each meeting, made corrections, and approved them.

**Classroom polling software discussion:** We discussed what we learned from the classroom polling software demo at our Nov. 27 meeting. There was consensus that we still needed information before we could make any recommendations about campus-wide adoption and ITS support for polling software options. More information is needed about Top Hat and Poll Everywhere. David Kirkland (the new ex officio representative from ITS) will share a link to a demo from Top Hat. (NOTE: This was subsequently sent to committee members.) He reported that ITS is still investigating these options.

David Kirkland also mentioned that a cloud based solution could be preferable for security reasons.

Ultimately we would like to see a **supported solution** of some kind ( even if some Departments make other choices). Deborah suggested that we make a list of specs to this end, but Aprille suggested that this data has already been compiled, and she would try to find it (suggestion was made that it may have been part of the ITS Technology Survey) .

**Committee charge:** Remington suggested reviewing the Committee's proposed revisions to its charge, which had been discussed and prepared in 2014 but never approved by the Faculty Senate. Committee members expressed the opinion that the 2014 discussion had been thorough and that there was no need for additional discussion. Rather, we should seek Faculty Senate approval for the proposed changes. Remington will send the revisions to the Faculty Senate to obtain approval.

**Faculty Senate Canvas Site was discussed:** Where committee meeting could be uploaded, but this is not yet functional.

**Other items:** We postponed to the next meeting a discussion of ACC representation on other committees. We have had representation on the Internet Oversight Committee, but this has been

disbanded. We have also had representation on the Online Learning Committee, but Amy Brown explained that this committee has not been active for the past year.

Meeting was adjourned at 12:15 pm.