Joint Meeting
University Teaching Council & University Council on Technology
Agenda
November 21, 2014 ◆ 2:00-4:00 pm ◆ Room 318, Student Center

1. Approval of Minutes for UCT
2. Updates
   a. Software Sub-Committee, Ron Near
   b. Form to request exemption from Encryption, Paul Albert
   c. Blackboard Update, Preeti Pavlankar
   d. FolioWeb Project RFP, Shelley Marshall
   e. FIS Certificate Errors, Paul Albert
   f. Search Bar Results, Paul Albert
3. Discussion
   a. Scantron utilization and review of testing tools and methods
   b. Mobile Technologies and instruction/research
   c. Research & Big Data Needs
4. New Business/Member concerns
   a. Standard Desktop Software Image, Arden Ruttan
   b. Blackboard Performance Concerns
   c. Clicker Technologies
   d. Agenda items for February Meeting

2014-2015 UCT Priorities

1. Develop a communication plan to share committee work with faculty
2. Evaluate and recommend technology for new modes of testing.
   a. Identify remaining needs for older testing paradigms.
   b. Evaluate hardware and software solutions
   c. Coordinate with UTC
   d. Develop a recommendation to the Provost
3. Transferring grades from Blackboard to Banner
   a. Identify the status of the project and work with IS to implement
4. Evaluate mobile devices in teaching and research
   a. Evaluate mobile devices in teaching and research
   b. Coordinate with UTC and URC
   c. Develop and communicate a vision for the use of mobile devices
5. Partner with IT/IS in providing technology to support research
   a. Identify faculty needs
   b. Develop a recommendation to IS through Paul Albert
6. Software licensing Inventory, Support, and Legal Issues
   a. Sub-committee will evaluate issues and possible solutions and report to committee
7. Distance learning issues and support for synchronous remote teaching
8. Information Services upcoming major projects
9. Coordinate with the University Teaching Council and University Research Council

2014-2015 Meeting Dates

2/20/2015 Fri	2:00 PM	4:00 PM	KSC 318	
3/20/2015 Fri	2:00 PM	4:00 PM	KSC 318	
4/17/2015 Fri	2:00 PM	4:00 PM	KSC 318	

University Council on Technology Standing Membership

The University Council on Technology consists of the following (or their designee):

- Chair: **Shelley Marshall, skmarsha@kent.edu**; Vice-Chair: **Arden Ruttan, ruttan@cs.kent.edu**
- Provost (ex-officio): **Provost Todd Diacon, tdiacon@kent.edu; Jarrod Tutor, jtudor@kent.edu**
- Vice-President for Information Services (ex-officio): **Edward Mahon, emahon@kent.edu**
- Director of Faculty Professional Development (ex-officio): **David Dees, ddees@kent.edu; Eve Dalton, edalton@kent.edu**
- Director of Educational Technology (ex-officio): **Paul Albert, palbert@kent.edu**
- Dean University Libraries: **James Bracken, jbracke1@kent.edu; Tom Klingler, tk@kent.edu**
- One (1) collegiate member of each of the colleges:
    - College of Applied Engineering, Sustainability and Technology: **Darwin Boyd, dboyd@kent.edu**
    - College of Architecture and Environmental Design: **Douglas Steidl, dsteidl@kent.edu**
    - College of the Arts: **John Crawford, jcrawfo1@kent.edu**
    - College of Arts & Science: **Mary Ann Raghanti, mraghant@kent.edu; David Kaplan, dkaplan@kent.edu; Clarke Earley, cearley@kent.edu**
    - College of Business Administration: **Wendy Tietz, wtietz@kent.edu**
    - College of Education, Health and Human Services: **Karl Kosko, kkosko1@kent.edu**
    - College of Nursing: **Curtis Good, cjgood@kent.edu**
    - College of Communication and Information: **Susan Zake, szake@kent.edu**
    - College of Public Health: **Sasi Benzigar, sbenziga@kent.edu**
    - Regional College, Dean: **Wanda Thomas, wthomas4@kent.edu**
    - College of Podiatric Medicine: **Jill Kawalec, jkawale2@kent.edu**

Deans will consult with the appropriate academic advisory committee for their unit.

1. One representative from each of
    - Regional Campuses, Dean: **Will Ward, wward@kent.edu**; **Hongshan Li, hli@kent.edu**
    - Office of Continuing and Distance Education, Director: **Deborah Huntsman, dhuntsm1@kent.edu; William Turek, wturek@kent.edu**
    - Research and Sponsored Programs, VP: **William McGimpsey, wmcgimps@kent.edu**
    - Graduate Studies, Dean: **Mary Stephens, mstephen@kent.edu; Cheryl Laubacher, claubac1@kent.edu; Rose Tran, rmtran@kent.edu**
    - Undergraduate Studies, Dean: **Eboni Pringle, epringle@kent.edu; Rose Tran, rmtran@kent.edu**
2. Five (5) faculty members representing the faculty at large are appointed by the Chair of Faculty Senate upon the recommendation of the Committee on Committees. By the same process, three (3) faculty members will also be designated as alternates.)
    a. **Kele Ding, kding@kent.edu; Sarah Rilling, srilling@kent.edu; Wendy Tietz, wtietz@kent.edu; Catherine Bakes, cbakes@kent.edu; Michael Rothstein, rothstei@cs.kent.edu**
    b. **Alternates: Greg Blundell, gblundel@kent.edu; Paul Farrell, pfarrell@kent.edu; Carol Robinson, clrobins@kent.edu**
3. One (1) member representing Business and Finance appointed by the Vice President for Finance and Administration: **Gregg Floyd, gfloyd@kent.edu**
4. One (1) member representing Enrollment Management and Student affairs appointed by the Vice President for Enrollment Management and Student Affairs: **Gregory Jarvie, gjarvie@kent.edu**
5. One (1) member representing University Relations appointed by the Vice President for University Relations: **Iris Harvey, iharvey1@kent.edu**
6. One (1) member representing Diversity, Equity and Inclusion appointed by the Vice President for Diversity, Equity, and Inclusion: **Alfreda Brown, abbrown@kent.edu**
7. One (1) member representing Human Resources appointed by the Vice President for Human Resources: **Joseph Vitale, Jr, jvitale1@kent.edu**
8. One (1) member representing Institutional Advancement appointed by the Vice President for Institutional Advancement: **Eugene Finn, gfinn@kent.edu**
9. One (1) graduate student representative appointed by the Graduate Student Senate: **Jessica Heffner, jheffner@kent.edu**
10. One (1) undergraduate student representative appointed by the Undergraduate Student Senate. (no active email)