Minutes

In Attendance:

Julian Allen  Solomon Fesseha *  Jonathan Lochany *
Boyd Beckwith  Denise Floyd *  Kari Miller *
Michael Bradley *  Chris Goode  Tarrah Mirus *
Anthony Bush *  Krista Graham  Usra Mohamed *
Brendan Calandra *  Shiferaw Gurmu  Greg Streib *
Richard Clement  Elizabeth Lopez

*Participated via WebEx

CALLED TO ORDER

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of October 13, 2016, as presented.

STF ALLOCATION FOR NEW COLLEGE OF ARTS

Dr. Goode reported that ISAT will make a recommendation to FACP on how to allocate Student Tech Fee (STF) for the new College of the Arts (COTA). He reiterated that ISAT only makes a recommendation, per the Bylaws. A lengthy discussion ensued on how the allocation should be determined. The consensus of the committee was that for the upcoming fiscal year (2018), the allocation of STF should be based on an average of the past three years of funding to departments formerly in the College of Arts and Sciences (CAS) that have moved to the COTA. For the coming fiscal year only (2018), the new COTA will receive 25% of the allocation for the CAS. In the coming year ISAT will review the number of majors that moved to COTA, the number of credit hours taught by COTA, and other metrics, in order to determine a new split between CAS and COTA.

Motion: A motion was made and seconded to give the new College of Arts 25% of the College of Arts & Sciences STF allocation for FY 2018. Motion passed unanimously.
AMENDING ISAT BYLAWS

Based on lengthy discussions and recommendations, the following proposed change was made to the Bylaws:

The Senate committee's name, Information Systems & Technology (ISAT), was changed to Information & Instructional Technology (IIT).

Action: The Bylaws discussion was tabled until the next meeting.

REQUEST FOR FY2017 STUDENT TECH FEE RE-ALLOCATIONS:

Dr. Goode reported that he received the following request for re-allocation:

College: College of Arts & Sciences
Requester: Chou
Request: In lieu of purchasing additional licenses for software already licensed to GSU (totaling approximately $1,400), A&S requested a reallocation to purchase computer equipment for research.

College: College of Education
Requester: Cohen
Request: Requested to use leftover funds of $1,248 to purchase a Structure Sensor and iPad Pro.

Action: Committee members agreed to the re-allocation requests.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:05 PM.

Respectfully submitted,

Joyce Carroll