MINUTES

In Attendance:

- Julian Allen
- Saeid Belkasim
- Charlie Benson
- Laura Burtle
- Brendan Calandra
- Jennifer Chiovaro
- Laura Edwards
- Solomon Fesseha
- Denise Floyd
- Chris Goode
- Kevin Hsieh
- Jonathan Lochamy
- Elizabeth Lopez
- Terrance Manion
- Robert Maxwell
- Ewa McGrail
- Greg McLean
- Shaochieh Ou
- Anthony Van Miller
- Charlkie Benson
- Solomon Fesseha
- Laura Burtle
- Brendan Calandra

CALLED TO ORDER

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of October 11, 2018, as presented.

IIT MONTHLY REPORT

- Phil Ventimiglia reported that GSU’s new researchers are performing special data analyses producing huge files. As a result, IIT is building up the network to accommodate the requirements of new research. IIT is implementing a research DMV, which acts as a HOV lane for the internet. Researchers will have a direct path to the internet, thereby bypassing the network traffic. This capability should be in place by next year. IIT will be applying for large NSF grants to support these activities.

- Julian Allen reported that Perimeter College has five (5) streaming classrooms online (simulcast classrooms). Currently, nineteen (19) faculty members are using these classrooms. Faculty can teach from any one of the five classrooms to anyone across the five campuses. The next phase was to take a large lecture hall on the Atlanta campus and broadcast directly to devices. This would allow students to attend the class “live” on their computers.
The lecture hall is now equipped, and faculty members are participating in the pilot. A schedule will be posted when more faculty are needed for pilots. Julian stated that his department is working with the Registrar’s office, to accommodate faculty who wants to use the streaming lecture hall to increase enrollment in that course. A lengthy discussion ensued.

**CURRENT STATUS OF STF PROPOSALS AND REVIEW OF TIMELINE**

Julian Allen reported that the call for STF proposals when out last month. Academic and administrative units are reviewing their STF proposals. Their committees must be comprised of at least fifty percent (50%) students. After they review their proposals, they will rank them before submitting a recommendation to head of that unit. STF proposals are due March 1, 2019. IIT and Facilities will begin reviewing proposals in April. The Senate IIT committee will vote to approve proposals in April. After approval, the Senate IIT recommendations are submitted to the fiscal advisory committee; then it goes to the President. All information and deadlines are located at gsu.edu/techfee. A lengthy discussion ensued, as members posed questions and made suggestions regarding the STF deadlines.

**ACADEMIC UNIT ALLOCATION SUBCOMMITTEE REPORT**

Chris Goode presented a line chart showing current allocations and enrollment numbers for each academic and administrative unit at the Atlanta campus. This chart excludes the Mandate, Innovation, IIT administrative, Senate IIT fund and Library percentages. The percentages are flat, except for the College of Arts and Sciences, and College of the Arts. Acknowledging calculation errors, Dr. Goode stated that he would update the chart separating out Law Library from the School of Law STF allocations, along with other corrections. The updated chart will be posted with the minutes.

The allocation subcommittee is not proposing any changes. No changes will be made for the FY20 STF allocations. A lengthy discussion ensued.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 11:52 AM.

Respectfully submitted,

Joyce Carroll