Minutes

In Attendance:

Julian Allen         Antara Dutta         Elizabeth Lopez         Yongsheng Xu
Yu-Ping Chen        Chris Goode          Robert Maxwell          Ewa McGrail
Jessica Cino        Krista Graham        Victoria Rodrigo
Stephan Davis       Kevin Hsieh          Andrey Shilnikov
Michael Diebert     Val Koonce

CALLED TO ORDER

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of April 25, 2019, as presented.

WELCOME NEW SENATE IIT MEMBERS

Dr. Goode welcomed new Senate IIT members and asked them to introduce themselves.

SENATE IIT STUDENT REPRESENTATIVES

Senate IIT will have up to three new representatives from the Student Government Association. The new SGA representatives will attend the October Senate IIT meeting.

APPROVED STF VARIANCES

Dr. Goode explained STF Variances for all of the new committee members. As Chairman, he approved four (4) new STF Variances since the last Senate IIT meeting:

1. Terri Hendry (School of Nursing) requested that $418 be moved from one line to another, to cover repairs.
2. Krista Graham (Library) moved $900, which was not in use, to another line to assist in purchasing software licenses.

3. Robert Maxwell (Biology) requested an increase in the number of fire safety cabinets to be purchased (from 1 to 2), after there was a reduction in price. Also, included in the variance was the purchase of a mini CPR machine.

4. John Medlock (College of Arts and Sciences) requested that funds from an award be moved to General Inventory. CETL will use the funds to outfit a classroom to make it suitable for English faculty to conduct their classes.

Another variance request was submitted, however, due to the amount of money, Dr. Goode has decided to bring the variance before the committee for discussion at the next meeting.

**WI-FI GEOLOCATION/GEOFENCING ISSUES**

Robert Maxwell brought before the committee an issue that was discussed in a recent faculty meeting. A number of faculty have been experiencing issues when using software that utilizes geolocation/geofencing, such as Top Hat. The main issue arises when students are connected to Wi-Fi, instead of using their mobile device's cellular data. When a student is using Wi-Fi, they are unable to be detected by the geofencing software and cannot access class materials being shared using the software.

It was suggested that the issue be discussed with the IIT Network team, and then shared again with the committee. Julian Allen suggested that a new subscription to Poll Everywhere piloting next semester may solve this problem.

**NEW BUSINESS**

Julian Allen suggested revisiting the creation of a subcommittee to analyze tech fee allocations. Communication will be sent to committee members who would be interested in joining the subcommittee.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 11:30 AM.

Respectfully submitted,

Joyce Carroll