Senate Information and Instructional Technology (IIT)  
Thursday, April 8, 2021  
11:00 AM  
WebEx Meeting

Minutes

In Attendance:

Saadh Ahmed  Kris Clark  Mark Graves  Bala Ramesh  Yongsheng Xu
Fabien Baron  Allison Calhoun-Brown  Xiaochun He  Victoria Rodrigo
Kim Bennett  Charlotte Deloach  Kevin Hsieh  Nancy Jo Schafer
A.Faye Borthick  Angus Galloway  Robert Maxwell  Lee Webster
Shane Bruce  Chris Goode  Ewa McGrail  Michael Weeks
Amy Bruni  Krista Graham  Adoley Plange  James Williams

CALLED TO ORDER

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of March 11, 2021, as presented. Motion passed unanimously.

REPOUNDUS LOCKDOWN BROWSER WITH WEBDAM UPDATE

Dr. Goode gave an update on the Repondus discussion presented at the last two committee meetings. Respondus responded by stating they don’t use facial recognition; they use facial detection. They essentially admitted that their produce could discriminate against people with darker skin.

Dr. Goode reported that he and Tracy Adkins attended a cultural diversity senate committee meeting, where this issue was discussed in more detail. The Dean of Students was also in attendance. The Dean will collect data on academic honesty to determine if it was being reported differentially, across a number of variables. Dr. Goode shared a data sheet which listed the number of academic integrity violations for the last three (3) years by race and sex. Discussion ensued as members posed questions.
STF VARIANCE REQUESTS REPORT

Dr. Goode reported that he approved College of the Arts to move $760 dollars from the equipment line to the supply line. This would allow them to buy supplies for their digital embroidery sewing machine.

He also approved College of Arts and Sciences’ request to use $2,000 originally budgeted to purchase eight microscopes. COAS needed $2,000 to purchase a 3D print dental scoring system, as the price of dental scoring system increased. They only purchased four microscopes, in order to purchase the dental scoring system.

APPROVAL OF PERIMETER SOFTWARE LICENSES VARIANCE PROPOSAL

Lee Webster, on behalf of Tracy Adkins, asked for approval to use surplus fund from Perimeter’s software licenses for Perimeter’s classroom upgrades. The proposal is to move approximately $270,000 from Perimeter’s software licenses budget to the Perimeter’s classroom budget.

Tracy Adkins is also requesting to hold on to $50,000 dollars that she have left over and carry over to next fiscal year. This would ensure that she has enough money to the licenses for next year. A lengthy discussion ensued as members posed questions.

Motion: A motion was made and seconded to approve Perimeter’s variance request to transfer $270,000 from software licenses to classroom upgrades. Motion passed unanimously.

APPROVAL OF FY 2022 STUDENT TECHNOLOGY FEE PROPOSALS

Dr. Goode asked committee members to approve FY 2022 STF proposals and budget allocations that were emailed earlier. This information was also displayed for reference.

<table>
<thead>
<tr>
<th>FY2022 Tech Fee Estimated Allocations</th>
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<tbody>
<tr>
<td><strong>Total Estimated FY2022 Funding</strong></td>
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<tr>
<td><strong>GSU Estimated FY2022 Funding</strong></td>
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<td><strong>PC Estimated FY2022 Funding</strong></td>
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<td><strong>Total FY2022 Funding</strong></td>
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<table>
<thead>
<tr>
<th>Dept /Fund</th>
<th>Allocation %</th>
<th>Estimated Allocation</th>
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<tr>
<td>Andrew Young School of Policy Studies</td>
<td>1.96%</td>
<td>$113,311</td>
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Motion: A motion was made and seconded to approve the Student Tech Fee proposals submitted by the colleges and university units and budget allocations for FY 2022. Motion passed unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:34 AM.

Respectfully submitted,

Joyce Carroll