Senate Instructional Innovation & Technology (IIT) Thursday, December 9, 2021  
11:00 AM  
WebEx Meeting

Minutes

In Attendance:

Chris Goode (Chair), Joyce Carroll, Phil Ventimiglia, A. Faye Borthick, Amy Bruni, Angus Galloway, Denise George, Ewa McGrail, Glenn Harrison, Jacobus Boers, Jeffrey Mahr, Jidong Huang, John Redmond, Kevin Hsieh, Kris Clark, Krista Graham, Mark Graves, Martin Norgaard, Matthew Adjin-Tettey, Michael Weeks, Michelle Kassoria, Patrick Dortch, Pey-Shan Wen, Rebecca Owens, S Floyd, Ying Zhu, Yongsheng Xu

CALLED TO ORDER APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of October 14, 2021, as presented. Motion passed unanimously.

IIT REPORT

Phil Ventimiglia reported the following:

- Updating classrooms to support simulcasting continues
- Jacobus Boers will be piloting a simulcast course in the next semester

Patrick Dortch then demonstrated the technology in a simulcast-enabled classroom showcasing microphone placement, white board technology that reveals the board when it is being written on, and described an automatic speaker tracking system called Conductor (which launches in 2022).

ATLANTA CAMPUS STUDENT MANDATORY FEE COMMITTEE MEETING REPORT

Matthew Adjin-Tettey, one of the student representatives on this committee reported on the failed motion to recommend to maintain the current student fee structure. He assured the group that students were not opposed to the Student Technology Fee structure per se, but protested in part the athletics fee, and to some extent the activity fee, particular when many students are attending remotely.

The Mandatory Fees Committee did pass a motion to recommend not increasing fees in the coming year. That recommendation goes to the Fiscal Advisory Committee to the President (FACP).

FY22 UNSPENT FUNDS POLICY

Once more we discussed what to do with unspent STF funds at the end of the current fiscal year. Chris Goode reported that this committee had previously recommended remaining
open to several courses of action, including directing unspent funds to support a clear need for the university or specific units and redistributing the funds to the various academic and administrative units according to the percentage allocations determined by this committee. Krista Graham made a motion to take the latter option at the end of this fiscal year, and the motion was seconded. A lengthy discussion ensued, and it was remarked that those funds wouldn’t be available until FY24, and would be considered as part of the overall allocation to the various units in that FY. Due to a lack of understanding of the policies and procedures governing the distribution of STF on the part of newer members of this committee the motion was tabled.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully submitted,
Chris Goode