**Minutes 9/25/2009**

**Keith Ellis**

**Present:**

Ellis, Keith—Chair---Art and Design

Andronis, Paul---Psychology

Balaev, Mikhail-Sociology/Social Work

Coleman, Barbara---HPER

Donovan, Dave---Physics

Flack, Felicia-ADIT

Flaherty, Mark----Music

Limback, John---Academic Computing

Lindsay, Alec---Biology

Smock, Matt---AIS

Approval 9/11/2009 minutes no nays, abstains

**Chair Report:**

TLC awards discussion. Keith needs to contact Linda Hares about details.

November 6, TLC discussion meeting.

Any other advertisement?

**Academic Computing:**

Discussion of iTunes University. Not enough content to be approved.

Three options: anyone can see it. University. Class.

Some faculty would rather not go further than the class.

**Instructional Technology:**

Camtasia for the Mac.

Alec Lindsay brings up an issue with Respondus Lockdown Browser

Flaherty brings up an issue with a student who has an R60.

ELI focus meeting good. Roughly 10 people showed. Smock calls it a qualified success.

Michelle Johnson is piloted responseware web-based classroom response system.

Friday 10/2 at LRC 235a 1pm.

Post an email outage email possibly on the NMU like a snow day. There is a link but it is not prominent enough.

**Unfinished Business:**

Faculty Distribution Proposal: More stories other than Dave Donavan. Need is special software that needs to be installed. Nested folders lost when computer is given. Loss of bookmarks.

Social Neworking: Is suggestion not policy. About the unexpected cost or issue. The issue is “requiring” it. Matt Smock is asking about boilerplate. Syllabus is a legal document.

**New Business:**

Software Portal: Central place to get software without going to HelpDesk. Academic Computing is working on a system that should be ready by Fall 2010. Could there be a test period in Winter 2009?

Good of the Order: Mikhail couldn’t get Macs to open his test. Matt mentioned earlier mac browser compatibility

Secure document website: for important documents to be passed. Admissions does it so it’s on campus somewhere. Something like GoogleDocs but more secure for the university. Admins would be individual chairs.

Online exams: Lindsay 2 classes. 1 had 2 that needed 2 paper copies. Second had 20. Tech on site. He was pleased with the process (largest classes ever to do this).

Email update was supposed to be the weekend of laptop distribution. Asked that they don’t do upgrades during certain parts of the year.