

EKU Faculty Senate IT Committee Meeting Minutes

October 5, 2023

Meeting Zoom link: <https://eku.zoom.us/j/6769381207>

Members present (and absent): Karim, Cassy, Sheri, Kenneth, Jason

Agenda:

- Introduction to the committee
 - Elect a committee chair
 - Reviewed previous Senate Charges
(https://facultysenate.eku.edu/sites/facultysenate.eku.edu/files/files/minutes/2023-24/09-11/Standing_Committee_Charges_2023-2024.pdf)
 - Discussed ongoing work and previous initiatives (myEKU survey)
(<https://docs.google.com/document/d/1Oxuj4QZHZtarr2MiHbY-EYtjBPvFNn10/edit>)
 - Set meeting times for the 2023-2024 academic year (Thursday before Senate meeting at 11:00 am, Nov 2)
 - Open meeting to additional items
-

Minutes:

- Introductions
 - Jason Fry was elected as chair of the committee
 - We reviewed our charges and reviewed how the committee creates and sends out google forms for attendance, approval of minutes, elections, and votes.
 - Going forward - we should reach out to Nedim Slijepcevic to gather input to what LMS we will use next
 - We established regular meeting times of Thursdays before faculty senate meetings at 11:00 am. Next meeting will be Nov 2 at 11:00 am.
-

Next Steps:

- Reach out to Senator Nedim Slijepcevic about gathering faculty input for next LMS