Facilities, Support Services, and Technology (FSST) Committee
of the Academic Senate

February 16, 2011
Minutes


Guest: Nardina Mein, Director, New Media & Information Technology, University Libraries

Absent with Notice: D. Oupicky, P. Parajuli, J. Sawaksy (Liaison)

Absent: G. Alangaden, D. Rappolee

Meeting began at 2:00 pm.

I. Approval of FSST Committee Meeting Minutes from January 26, 2011.

II. Invited Speaker: Dr. Nardina Mein, Director, New Media & Information Technology (Lecture Capture Pilot Project)
   a. Dr. Mein gave a presentation about the Lecture Capture pilot project.
   b. Lecture Capture is currently only available in State Hall, General Lectures, and DeRoy.
   c. Intellectual property issues were discussed and Dr. Mein clarified that faculty own their recorded lectures.
III. Parking Operations: 5-Year Business Plan

a. The Policy Committee asked the various committees to review and comment on the Parking Operations: 5-Year Business Plan.
b. As requested, comments from FSST Committee members were collected and shared with the Policy Committee.

IV. New Business: Discussion of Parking Issues

a. Concerns about the right turn on Anthony Wayne Drive and Parking Structure #4 (School of Medicine) were expressed. D. Charbonneau will report concerns and suggestions for improvements to Parking.

Meeting adjourned at 3:00 pm.

Next Meeting: Wednesday, March 23, 2011 at 2:00 pm in Room 1270 FAB.