

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

February 16, 2011

Minutes

Present: D. Charbonneau, A. Cacace, V. Dallas, J. Fitzgibbon, D. Golodner, P. Gossman (For J. Sawasky), R. Holley, S. Lee, B. Madigan, B. Morrow, A. Pandya, T. Reddy, R. Reynolds, J. Withey

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.