Committee on Academic Technology
April 25, 2014

Attendance

Present: Gary Meyer (Co-chair), Bruce Boyden, Mike Class, Steven Crane, Scott D’Urso, Jenn Fishman, Kyuil Kim, Kathy Lang, Patrick Loftis (Co-Chair), Heidi Schweizer, Tom Wirtz, Margaret Cinto, Jon Pray

Excused: Lesley Boaz, Patricia Healy, Laura Matthew, Janice Welburn, Chris Stockdale, Shaun Longstreet

Recorder: Heidi Schweizer

Reflection
The meeting began with a reflection by Kyuil Kim

Approval of Minutes
The minutes of the March 2014 meeting were reviewed and unanimously accepted.

New Business

D2L Purge - will occur in December 2014 after the end of the semester. The last 6 years of courses will remain on D2L. Instructions on archiving older courses will be provided to all faculty.

Archive D2L courses - Library’s request to archive old D2L courses was discussed with the Committee on Teaching. Faculty raised a number of issues and concerns such as copyright, FERPA and intellectual property. It was recommended that the Committee on Teaching make a recommendation regarding this issue to the Academic Senate.

Turnitin/D2L Integration – interest has been expressed over the past few years by some department s that Turnitin should be integrated with D2L. Steve Crane moved that the Committee on Academic Technology endorse the integration of Turnitin with D2L with the contingency that faculty have the option to turn it disable it, and that it passes established testing procedures. The motion was seconded by Michael Class. The motion passed 8 yes and 1 - no. Jon Pray will investigate how Turnitin actually functions in D2L. Jenn Fishmann suggested that there be alternatives to Turnitin suggested for those disciplines, such as English, that may find Turnitin contrary to best pedagogical practices.

CAT Chairperson for 2014-15
It was moved and seconded that Tom Wirtz be appointed as Chair of the Committee on Academic Technology. The motion passed anonymously. The committee expressed their gratitude for the leadership and guidance provided by Pat Loftis this past year.

Old Business

Subcommittee Updates

E-Textbook Subcommittee - none
**Hardware/Software Subcommittee (Tom Wirtz)**
Tom Wirtz distributed the “Desktop Software Summary” which catalogs all the software used on Marquette computers. The goal is to determine if any possible savings in software licensing can be accomplished.

**Technology Day (9/16/14) Update (Pat Loftis)**
Kathy continues to work on identifying a Keynote Speaker. Funding is lined up from several sources. Agreements with engineering and nursing to conduct tours of their facilities have been established. Michael Novak has created a website to share information about Tech Day. Applicants for TedX Talks for Tech Day will appear on the site. Plans to "market" the website include social media, D2L, mailers, NewsBriefs, Digital Marquette, and links on key MU web pages.

It was clarified that the TedXTalks will be limited to faculty applicants. The question was raised whether or not students can attend Tech Day. It was clarified that the focus of the day is for faculty.

It was suggested that the TedXTalk presenter be given a stipend to support the development of their presentation.

Motion to adjourn at 2:55.

Respectfully submitted, Heidi Schweizer