20170925 ISC Meeting

Attendees: Marc Drescher, Maria Erickson, Ebrahim Jahangard, Steve Peterson, Angelina Misaghi, Mary Bober, Ian Colmer, Matthew Hank

Meeting called to order at 2:15 PM

Introductions of ISC members. Members stated their names and department affiliations.

Minutes from 20170404 were examined. Motion was made by Ebrahim, seconded by Matt that the minutes be approved. Motion was passed unanimously with 0 abstentions at 2:20 PM.

Review of 2016-17 Activities

In the context of discussion of the Technology Equipment Replacement Program, question from Mary about how to address issue of slow lab computers. Steve suggested Mary start out by pointing out the problem to the Instructional Specialist in charge of the Science Labs, Cherie Pena, as a first step.

Request for list of steps for printing to Xerox machines from personal devices or campus computers. After the meeting, Steve followed these steps:

Attached a text file (to be printed) to a new email (from Steve's SMC email address) addressed to mobileprint@smc.edu. After a couple of minutes a reply was received titled "Confirmation Number 922073". Approached Xerox printer of choice, touched "Xerox Mobile Print Solution" on touchscreen, entered the "922073" confirmation number and touched the "Print" button. The attachment on the original email was then printed out on that Xerox printer.

In light of the faculty homepage activities from last year, Angie describes how the TPC meeting discussed and demonstrated the tentative new pre-populated faculty home pages. Emails announcing the migration to such a system are expected. Next TPC meeting on October 20 and Angie will update ISC about the new faculty homepages.

Goals for 2017-18

Upcoming Meeting Dates

Angie announces possible dates for meetings -- optimal meeting dates discussed. Angie to send email announcing official dates.

Chairs Report/Information Items:

TPC Meeting 09/15/17

Cybersecurity -- Dan had done a presentation for the Transformative Technology seminar -- TPC suggested we put something into the model syllabi to help make students aware of cybersecurity and how to maintain security online. Maria asked if Dan had a short list of points that could be listed for students. There was some doubt expressed that these points should be distributed as part of a model syllabus. Angie suggested it be framed as part of assuring students that SMC is engaged and concerned with securing their info.

Transformative Technology Planning seminar 9/15/17

One goal discussed was to increase communication across campus to share technology resources and reduce redundancy. It was suggested that ISC could pay attention to what technology resources various departments have, and compile a list of such resources. Another suggestion was that maybe a campus intranet could be developed. Steve to send previously compiled list of software resources to Angie. Al DeSalles of media services to be contacted to see if the list he compiled about Media Services resources could also be provided.

Tracking technology resources with interest in sharing them. Angie suggests a flex day event where lists of resources, ISC activities, individual demos of how resources could be used, as well as some OER material from Angie.

Motion made by Ian to adjourn, seconded by Maria. Passed unanimously. Meeting adjourned at 2:33 PM.