Meeting Minutes
Present: Tanah Barchichat, Amy D’Unger, Mandi Johnson, Sara Palagyi, Susan Parham

1. Introduction of new members elected to the FSC for 2014-15
   • Christopher Edmonds, GTRI (not present)

2. Election of chair and secretary
   • Outgoing chair Sonit Bafna was present to oversee the election of this year’s chair and secretary
   • Susan Parham was elected chair and Mandi Johnson was elected secretary; both were elected by unanimous votes
   • Sonit emailed all committee members to announce the vote and asked for any opposition from those not present; there was none
   • Sonit emailed Jeanne Balsam, Secretary of the Faculty to notify her of the election results

3. Election of FSC liason/representative to Faculty Open Access Policy Committee
   • Tanah will serve as the OAP representative; he is interested in the intersection of open access policies and GTRI, PhD candidates, and unclassified research

4. Agenda for next year/Other items
   • Potential topics for this year’s focus/agenda
     o Open access/research data
     o New faculty orientation
     o Library renewal
       ▪ It was noted that the design process is too far along and the pilot programs may not be far enough along for meaningful input
     o Sexual Violence Prevention Alliance
       ▪ This is the first year that training is required for incoming students and incoming faculty
     o Accessibility
       ▪ Particularly regarding web/online information
       ▪ SMARTech has videos with no transcripts or other ways to access the information
     o Technology initiative (via CETL, TA’s teaching professors about new technologies and available for help throughout the semester)
       ▪ Still moving forward, but has funding problems
• Other items
  o It was noted that only 1 person on this committee is teaching faculty
    ▪ Susan will talk to Jeanne about this
  o Amy serves as a representative on the Web Governance Committee and reported
    that the institution’s web footer was changed to include Faculty Affairs as a result
    of web review done last year by FSC

5. Adjourn