

FACULTY SERVICES COMMITTEE
Georgia Institute of Technology

01 September 2015
11:00 am to 12:00 pm
Lib-Kais Room 521

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
 - Open access/research data
 - New faculty orientation
 - 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
 - Sexual Violence Prevention Alliance
 - This is the first year that training is required for incoming students and incoming faculty
 - Accessibility
 - Particularly regarding web/online information
 - SMARTech has videos with no transcripts or other ways to access the information
 - 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
 - It was noted that only 1 person on this committee is teaching faculty
 - Susan will talk to Jeanne about this
 - 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