



# *Academic Technology Subcommittee* **Minutes**

October 27, 2017 11:30 a.m. – 12:30 p.m. SSB 330C

**Attending:** Mike Hart, Michael Kolb, Jeff Loats, Diane Watkins, Taylor Kendal, Matt Griswold, Kathy Heyl

## **Announcements/Updates:**

1. General introductions and brief history of ITSOC-ATS
2. Committee reboot – ITSOC-ATS is a vital component to MSU shared-governance process. Allows for institutional decision influence and creates broad informational transparency

## **Procedural Items:**

1. Review of subcommittee charge
  - a. Add School of Education voting representative
  - b. Add faculty representative with online education focus
  - c. Move departmental representative (edtech focus) to non-voting
  - d. Add language regarding sending representation (non-voting) if unable to attend
  - e. Suggested Access Center or Accessibility focus for ASA appointee
2. Add committee representation to meeting agenda.
3. Committee will meet twice per semester and once in the summer with virtual voting leveraged as needed.

## **Potential Items Pending Discussion:**

- Climate Survey (Morgan Swaney)
- Learning Spaces classroom upgrade