

Date:	Feb 7, 2025
Time:	2:00 - 3:30pm
Location:	Zoom PMI 585.737.9694

Members	Present	Absent	Excused
James Chan (Chair)	x		
Alisa Callahan (SoBT)	x		
Regina Miller (SoE)	x		
Leslie Bartley (SoAHSS)	x		
Alessandro Cesarano (SoAHSS)	x		
Sara Dustin (SoAHSS)	x		
Jill Hummel (SoAHSS)	x		
Kaitlyn Muchnok (SoAHSS)	x		
April Ring (SoAHSS)	x		
Cheban Acharya (SoPAS)	x		
Luminita Coman (SoPAS)	x		
Iryna Labachova (SoPAS)	x		
Doug Magomo (SoPAS)		x	
Ivan Melendez (SoPAS)	x		
Serhiy Pasishnyk (SoPAS)	x		
Emily Porter (SoPAS)		x	
Peggy Romeo (SoPAS)	x		
Jessica Slisher (SoPAS)		x	
Dmitry Yusin (SoPAS)	x		
Jaime Zlatkin (SoPAS)	x		
Jane Charles (Libraran)	x		
Victoria SanFilippo (Libraran)		x	
Jason Dudley (Admin)	x		
April Fleming(Admin)	x		
Roz Jester (Admin)	x		
Heather Olson (Admin)	x		
Laura Osgood (Admin)	x		
Anna Haney-Withrow	x		

- 1. Call to Order
- 2. Minutes Adoption
 - a. Approval of 1/3/2024 Minutes
 - b. Motion Peggy Romeo
 - c. Second Alessandro Cesarano
 - i. Minutes were unanimously approved
- 3. Agenda Adoption
 - a. Approval of 2/7/2025 Agenda
 - b. Motion Alisa Callahan
 - c. Second Alessandro Cesarano
 - i. Agenda was unanimously approved
- 4. Windows 11 Updates/Tech Refresh (Jason)
 - a. Ongoing Windows 11 updates in progress
 - i. Done by June 2025
 - b. Automated system implemented: Users will receive email from help desk to schedule refresh (typically every 3 years)
 - i. Done by June 2025
 - c. Click your name to see what other additional tech you have requested.
- 5. IIET Updates (Anna)
 - a. Discussion of AI agents and research tools
 - b. ChatGPT and Gemini Research tools
 - c. Canvas Admin requested information from Instructure about how they are addressing AI agents accessing the LMS. They reported that currently they do not have a solution and it is not on the roadmap.
 - d. Informed Deans about AI developments
 - e. Emerging Tech and Digital Life Student Speaker Series
 - i. Three presenter spots remaining
 - f. Professional Development Opportunities
 - i. Your Al Journey at FSW PD Friday, Feb 28
 - ii. The Role of the Artist in the Age of AI Thursday, March 6
 - 1. At Alliance for the Arts
 - g. Upskilling for Faculty and Staff
 - h. AI Excellence Toolkit and CoP

- i. Sid Dobrin will be on campus on Tuesday, Feb. 18th, to talk to faculty and students about AI and cheating
- 6. Faculty Senate Debrief (Jill/Roz)
 - a. To give an IT/Elearning update of what's to come at a Faculty Senate meeting
- 7. Federal Regulations Update (Roz)
 - a. The administration released a revised version of its <u>final regulations</u> for distance education, Return of Title IV, and TRIO to be implemented by July 1, 2026 (for distance education enrollment reporting the implementation date is July 1, 2027). The provisions related to attendance-taking for distance education courses and a Title IV limitation on asynchronous instruction of clock-hour courses, both of which had caused concern in the higher education community, were not included. A definition of a virtual location was also not included in the final rule.
- 8. New Business
 - a. Symposium (Heather)
 - i. FSW Online Symposium: The Art of Humanizing Online Education
 - 1. June 12th Registration to come
 - 2. Capacity of 50 participants
 - b. <u>Teaching and Learning with AI Conference in Orlando May 28-30</u>
 - i. Faculty PD Funding Request
 - c. Other PD opportunities
 - i. Lights, Camera, Assessment! New Kahoot! And Canvas Gradebook Integrations
 - ii. FSW Online's Spring Webinar Watch Party Series: Episode 2
- 9. Do outs

Who	What	When	Why

10. Adjourn

- a. Motion: Alisa Callahan
- b. Second: Alessandro Cesarano

Recorded by James Chan