

Minutes of FITC Meeting Thursday, April 7th, 2022

Zoom meeting 12:00 – 12:15

In attendance: Sungwoong Lee, Brandy Chambless, Heather Mbaye, Philip Reaves, Miriam Nauenburg, Mark Reeves, Yvonne Fuentes, Elizabeth Smith

The committee approved the minutes of March 10th, 2022

Updates:

- Brandy Chambless, Senator from UC, will present the action item regarding Faculty Communication Listserv at the Faculty Senate meeting on April 15th.
- Philip Reaves, Representative from RCOB, and member of the Faculty Communication Subcommittee, will attend the Faculty Senate Meeting to answer questions concerning the process and recommendation.
- There was a question about Willo Lab. Elizabeth Smith clarified that Willo Lab is the tech and software partner we use behind the scenes for Day One Access.
- The Rules Committee will present the action item at the Faculty Senate meeting on April 15th to expand the FITC membership to include a person from the Police Department, and the Chair of the Faculty Advisory Council.
- Mark Reeves met with both candidates for CBO, and spoke to them about the importance of the FITC. He informed them of the work FITC does and how important it is for the CBO to attend and be part of the discussions. Both agreed to be active participants in the FITC meetings, if chosen for the position.
- Perry Kirk, FITC liaison to Tech Fees, was not able to attend our meeting today but did share a report with the FITC. The report is included in the Documents folder of the FITC Folder.

Fuentes and others acknowledged the committee's service and good work this last year.