

Committee Report Form

Today's Date: November 11, 2022

- 1. Submitter's Name:** Randall Monty
- 2. Submitter's Email Address:** randall.monty@utrgv.edu
- 3. Committee Name:** Technology-Enhanced Education Oversight Committee
- 4. Committee Chair(s):** Randall Monty
- 5. Committee Members (Name and College):**

Louis Falk	College of Liberal Arts
Rachel Mann	School of Music
Randall Monty	College of Liberal Arts
Jessica Sanchez	COLTT
Robert Allen	IT

6. Date and Meeting Time: November asynchronous

7. Report Type: Please checkmark one.

Point of Information	<input checked="" type="checkbox"/>
Motion to be brought onto the floor	<input type="checkbox"/>
Other	<input type="checkbox"/>

If you picked Other, please provide a response here.

8. Issue/Topic/Concern/Charge:

Learning management systems and hardware

9. Summary of the discussion in favor of:

Met with staff from IT and COLTT to gather information about new LMS and hardware vendor selection processes

10. Summary of the discussion opposed of:

None

11. Committee votes in favor:

Recruit faculty for TEEOC committee; Invite Microsoft to FS for a short presentation on Teams

12. Who will be available to answer questions for this report during a Faculty Senate meeting?

Randall Monty

13. Will there be a presentation for this report? (i.e, Slide Presentation, etc.)

No

14. Comments: if there is any other information the Faculty Senate Executive Committee (FSEC) should know about this report, add comments below. (For example, if this is a joint report, please provide the names of the other committees involved.)

If you have any slide shows or supporting documents you wish to share with FSEC, please attach the document(s) to the email with this report form.

Please submit your completed form to faculty.senate@utrgv.edu.

Committee Report Form

Today's Date: 11/14/2022

- 1. Submitter's Name:** Andrew Anabila
- 2. Submitter's Email Address:** andrew.anabila@utrgv.edu
- 3. Committee Name:** ULC (University Library Com
- 4. Committee Chair(s):** Andrew Anabila
- 5. Committee Members (Name and College):**

Andrew Anabila, VCOBE	Dambaru Bhatta, College of Sciences
Oscar Dominguez, SGA Undergraduate	Juanita Acebedo, School of Nursing
Andres Amado, College of Fine Arts	Saara Grizzell, C Health Professions (Past
Bruno Arthur, VCOBE	Jorge Canchola, College of Sciences (Past
Jose Taha Tijerina, Engineering & Comput	Paul Sharpe, Dean of Libraries (Ex-officio
Young Lim, College of Liberal Arts	
Yu Lun Tai, College of Health Professions	
Diana Ruiz, College of Education & P-16 In	

6. Date and Meeting Time: 10/10/2022, 10:00 am

7. Report Type: Please checkmark one.

Point of Information	<input checked="" type="checkbox"/>
Motion to be brought onto the floor	<input type="checkbox"/>
Other	<input type="checkbox"/>

If you picked Other, please provide a response here.

8. Issue/Topic/Concern/Charge:

Committee discussed challenges facing Library services and decided to present report at senate meeting.
Library budget constraints: Report from last year was presented to the senate at senate meeting on 10/18/2022 and a copy submitted to the senate. Response/feedback from senate is pending.

9. Summary of the discussion in favor of:

Not Applicable

10. Summary of the discussion opposed of:

Not Applicable

11. Committee votes in favor:

Not Applicable

12. Who will be available to answer questions for this report during a Faculty Senate meeting?

Andrew Anabila, Chair

13. Will there be a presentation for this report? (i.e, Slide Presentation, etc.)

No



14. Comments: if there is any other information the Faculty Senate Executive Committee (FSEC) should know about this report, add comments below. (For example, if this is a joint report, please provide the names of the other committees involved.)

University Library Committee will meet again between 11/21 and 11/30. New issues discussed will be presented to the senate in the future.

If you have any slide shows or supporting documents you wish to share with FSEC, please attach the document(s) to the email with this report form.

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