

2024-09-06 SCEDIT-Changing of the guards-Meeting minutes-Senate Copy

Initiated by Brenda Anderson, Senate President, to introduce the committee to the many new members and elect a new chair of SCEDIT.

1. Elect a Chair (or co-chairs)
 - Decision: Cynthia Davidson and Victoria Pilato were elected co-chairs since they have been members of SCEDIT for some years.
2. Communicate with previous leaders – request to share any documentation, current projects, history, guidelines, minutes, pending agenda, etc.
3. Gather and organize relevant documents (charge, [membership](#), guidelines, history, ...)
4. Request DoIT for a shared Google Drive and add Committee members [we used the existing one].
5. Student membership – reach out to USG / GSO
 - Table: ask SGA to provide a rep in early October
6. Meeting cadence: 1 meeting per month, and then, over time, consider breaking out into smaller groups and meeting as a whole less.
7. Membership: discussion note – we need a membership coordinator/committee at the University Senate – per by-laws, the University Senate’s Executive Committee can approve our request (based on our vote) to add non-voting members
8. **Agenda Setting: Discussion**
 - University needs based on our collective/individual observations/interests:
 - Data management in terms of energy needs, climate concerns, & preservation
 - Guidance on AI use in relation to student privacy
 - Add public outreach dimension to the Committee’s work: help connect dots, create and share resources, facilitate discourse, etc
 - Identify constituents:
 - Identify what we review and evaluate: and what the output and process for these actions are
 - CELT, DoIT, seek our approval as a Senate Committee
 - Build on past agenda:
 - Google’s starting to charge for data, so steps are being taken to manage storage