MEMORIAL UNIVERSITY
Faculty of Medicine

iTAC
Minutes

Thursday, April 22, 2021
4:00-5:00
https://mun.webex.com/meet/spennell

Attendees: Anthony Duchesne, Gerard Farrell, Kristopher Hoover, Carolyn Morgan, Sean O'Neill, Steve Pennell

Regrets: Lindsay Alcock, James Valcour

Topic	Details	Action Items and person responsible
Introduction and Welcome	Welcome Anthony Duchesne new student rep	
Review and approval of minutes January 14, 2021	Sean O'Neill Carolyn Morgan	
T-Res Discussion	Proposed EPA14 Piloted for next Clerkship in August.	
Wi-Fi MUN/Eastern Health	Carolyn will get a new contact for discussion on WI-FI for MUN/EH	Carolyn Morgan
AV Redesign for Auditorium, Learning rooms, 1M101 & 1M102	There will be a 2 year project to work on upgrading the technology in the MEC teaching rooms and a complete overall in the main auditorium located in the Health Science Center.	
IT Governance and Collaboration Framework	Proposal to IT Governance Committee for A/V upgrade in MEC & HSC Auditorium.	
FoM Website to T4	The student handbook will be on the T4 site in the next 12 months.	
QuestionMark	Student now have an open essay style question at the beginning of an exam to be use for notes (it is worth	

Our Vision: Through excellence, we will integrate education, research and social accountability to advance the health of the people and communities we serve.

	zero points on the exam) It can be used instead of the white board.	
Cell & Wi-Fi in Student Lounge	There has been issues with Wi-Fi and cell service in the student lounge along the windows where the couches are. This has caused students to miss calls.	Sean O'Neill
Lectures	There have been issues with lectures, Radiology in particular when the student can't see the pointer that the lecturer is using.	
Connectivity	Having issues connecting to Webex sometimes. Would rather it be Zoom.	
Next Meeting	July 8th, 2021	