Technology Committee Meeting Minutes
November 12, 2008

Members:

Barry Jones, Chair (Present)
Anne Wall, Faculty Representative (Present)
Frank Parcells, Faculty Representative (Present)
Gina Garber, Faculty Representative (Present)
Chin-Zue Chen, Faculty Representative (Present)
Justin Oelgoetz, Faculty Representative (Present)
Donna Price, Staff Representative (Absent)
Kathrine Bailey, Staff Representative (Absent)
Deanna Kendrick, Staff Representative (Present)
Candice Rigsby, Student Representative (Present)
Brandy Segraves, Student Representative (Present)
Stephanie Taylor, Information Tech Representative (Present)
Mitch Robinson, Ex-officio (Present)
Tim Hurst, Ex-officio (Present)
Julia McGee, Ex-officio (Absent)
Charles Wall, Ex-officio (Present)
William Cox, Ex-officio (Absent)
Kim Traylor, Ex-officio (Present)
Donna Johansen, Staff Representative, Ex-officio (Present)

The meeting was called to order at 3:05 p.m. in Harned room 130 by the Chair, Barry Jones, with the introduction of each committee member.

1. Approval of previous minutes
   Anne Wall made a motion to approve the Technology Committee Meeting Minutes dated September 10, 2008, with the following corrections. Gina Garber seconded that motion. Motion passed by the majority vote of committee members.

   (It was noted that corrections to the September 10, 2008, minutes be made as noted below)
   4. Software License Renewals – **The committee discussed whether software license renewals should automatically carry forward from one year to the next or if a request form should be submitted each year. This discussion was tabled for discussion at a later date.**

   The meeting **adjourned** at 4:03 P.M.

2. Student Academic Success Taskforce Recommendations
   The Technology Committee appointed Anne Wall (Chair), Luke Henry, Barry Jones and Brandy Segraves to serve on a subcommittee to research *Clickers* and report back to the full committee with a recommendation of a standard for the campus.

3. Printing and Lab Monitor Recommendations by the Lab Use Subcommittee
   The committee discussed the current computer lab printing costs and the two pilot projects being recommended by the subcommittee. The Library VenPrint system will work in conjunction with the card swipe readers in both of these projects. The pilot projects are to offer a number of free copies (300-500) per student issued to their Gov's card which would put a limit on printing costs and install card readers on open lab doors to efficiently monitor and collect data on the usage of these labs.

Barry Jones made a motion to implement these two pilot projects with the contingency that TAF funds are available. Frank Parcells seconded this motion. Motion passed by the majority vote of committee members.

4. Request from Mass Communication for increased funding for TAF project 09-095
   Stephanie Taylor made a motion to increase funding for Mass Communication in the amount of $3,000 based upon the contingency that TAF funds are available. Gina Garber seconded this motion. Motion passed by the majority vote of committee members.

5. Proposal to dedicate annual funding to the Library for the purchase and renewal of research databases.
   Frank Parcells made a motion to set a budget from TAF funding in the amount of $150,000 each year for Library databases to maintain and add to the purchase or renewal of all justifiable research database programs. Stephanie Taylor seconded this motion. Motion passed by the majority vote of committee members.

6. Increased funding for Multi-Media Classroom upgrades
   Barry Jones reported that the Multi-Media Classroom upgrades were overfunded; therefore, those funds are being returned back to the Contingency Fund.

7. Multi-Media Classroom upgrades in Sundquist
   Barry Jones will meet with the Chairs of Sciences to determine which rooms in the Sundquist Building need to be upgraded.

8. Other business
   Committee discussed timeline for next year's deadlines for proposal request submissions. TAF proposal letters will go out next week (Monday, November 17, 2008) and the proposals will be due back in January via email and hard copy submissions.

   The Committee also discussed a resolution before the SGA concerning the student wireless access screen requiring the user to push the submit button because pressing the return or enter button does not work.

Stephanie Taylor made a motion for this meeting to adjourn at 4:10 p.m. All were in favor, motion passed and the committee was dismissed.