

TAF Allocation Committee Meeting via Zoom
April 3, 2023
1:30PM

Committee Members: (Present) John Nicholson, Barbara Tucker, Lois Briones, Ali Haider, Kristine Nakutis, Scott Raymond, Shelia Smithson, Jennifer Thompson, Anna Carrie Webb; (Absent) Branden Haskins, Noah Hogan, Chloe Parks

- Approve minutes from previous meeting February 28, 2023
 - Scott Raymond made a motion to approve minutes. Anna Carrie Webb seconded that motion. All in favor to approve minutes as stated.

- Approve minutes from previous meeting March 14, 2023
 - Scott Raymond made a motion to approve minutes. Lois Briones seconded that motion. All in favor to approve minutes as stated.

- John Nicholson addressed the committee regarding attendance. As far as quorum goes for committee meetings, student representatives will be discounted.

- Guideline numbers remain the same as no proposals have been approved in previous meetings.

- Review CoAL proposals – Allocation \$37,500 – Proposal Approvals \$37,142
 - 88 – Barry Jones and Amirmasoud Agharebparast (Art+Design). Camera Consolidation and Upgrades \$64,728 (Dean ranked #1). Scott Raymond made a motion to approve funding 20 cameras. Lois Briones seconded motion. All in favor. Approved partial funding \$32,364.
 - 79 – Allie Johnston (Writing Center). Writing Center Scheduling Software System \$800 (Dean ranked #3). Barbara Tucker made a motion to approve funding software. Anna Carrie Webb seconded motion. All in favor. Approved funding \$800 (FC split).
 - 104 – Dale Pickard (Department of Theatre and Dance). Prepared \$2,700. (Dean ranked #4). Scott Raymond made a motion to approve funding Prepared an event management platform software. Jennifer Thompson seconded motion. All in favor. Approved funding \$2,700 as recurring.
 - 76 - Kristen Sienkiewicz (Music). Music Therapy iPad and Accessories \$1,278. (Dean ranked #6). Scott Raymond made a motion to approve funding iPad, Accessories and software subscription. Anna Carrie Webb seconded motion. All in favor. Approved funding \$1,278 with \$40 annual subscription as recurring.

- Review CoB proposals – Allocation \$9,800 – Proposal Approvals \$0
 - 67 – Jessica D’Alimonte (College of Business). Bloomberg Terminals and Rise Vision Annual Display License \$75,000 (Dean ranked #1). Bloomberg licensing already funded as TAF Recurring Software \$50,000. *Committee decided with low enrollment to hold on additional funding at this time.*
 - 86 – Timothy Self (Management and Marketing Department). Knowledge Matters Virtual Experiential Learning Simulations \$2,900 (Dean ranked #2). Anna Carrie Webb made a motion to approve one-year subscription. Committee discussed the uncertainty

number of students and courses affected on main campus and Ft. Campbell campus. Use of this software questionable based on enrollment numbers. Motion dismissed. *John Nicholson inquired about more specifics on direct student benefit as it pertains to number of courses and student enrollment. Currently 40 students is the maximum enrollment at main campus. Kristine Nakutis reported that Ft. Campbell Hospitality enrollment is down to three for spring enrollment and cannot support this due to low enrollment.*

- Review CoBHS proposals – Allocation \$30,294 – Proposal Approvals \$5,500
 - 68 – Alex Adams (Health & Human Performance). Mobile Large Screen Displays \$3963.72 (Dean ranked #1). Consumer grade technology. Barbara Tucker to reach out to department and assess their needs. *Barbara has notified the department of one unit on hand (previously TAF funded) available for immediate use. Will inquire if a second unit is necessary for purchase.*
 - 109 - Kelly Kleinhans (Health and Human Performance). 3-D Anatomy Software Purchase to Enhance Student Acquisition of Anatomy Knowledge Through Manipulation of Virtual 3-D Structures \$5,500 (Dean ranked #3). John Nicholson to inquire if subscription licenses can be reissued among students. *Single license per student for 2-year subscription follows the student. License subscription is for 100 students.* Anna Carrie Webb made a motion to approve funding software licenses. Jennifer Thompson seconded motion. All in favor. Approved funding \$5,500.

- Resume reviewing Dean ranked TAF proposals and approve TAF funding allocations at the next meeting.

- Next meeting scheduled – April 11, 2023 at 2:30 p.m. via Zoom

- John Nicholson motioned to adjourn. Scott Raymond seconded motion. Meeting adjourned at 2:15 p.m.