

TAF Allocation Committee Meeting via Zoom
April 4, 2024
2:00PM

Committee Members: (Present) Sherry Lawdermilt, John Nicholson, Ben Drummond, Ali Haider, Scott Raymond, Gena Shire-Sgarlata, Shelia Smithson, Barbara Tucker; (Absent) Kyle Benowitz, Sydney Hartoin, Scott Shumate, Anna Carrie Webb, Eli Worsham

- Approve minutes from previous meeting March 14, 2024
 - Scott Raymond made a motion to approve minutes. Ali Haider seconded that motion. All in favor to approve minutes as stated.
- Continue Reviewing TAF Recurring Software & New Proposals - -
- CoB proposals –
 - 140 – Victoria McCarthy (Management & Marketing). "Bizzy Research" Podcast \$350 (Dean ranked #2). Meets TAF guidelines, not critical to college's program, direct student benefit low.
 - 142 – JJ White (College of Business). Bloomberg Terminals and Rise Vision Annual Display License \$80,000 (Dean ranked #1). Meets TAF guidelines, not critical to college's program, direct student benefit low. TAF has funded \$50,000 as recurring software.
- CoBHS proposals –
 - 146 – Alex Adams (Health and Human Performance). Heart Rate Monitors \$5,000 (Dean ranked #1). Meets TAF guidelines, not critical to college's program, direct student benefit low.
 - 165 – Tianyu Li (Psychological Science and Counseling). Beyond Self-reported Surveys: Unveiling the Depths of the Mind with Physiological Measures in Psychological Research \$28,940.59 (not ranked). Meets TAF guidelines, not critical to college's program, direct student benefit low.
- CoE proposals -
 - 141 – Andrea Lee (Educational Specialties). Improving Academic Writing through Grammarly for Education Support \$6,675 (Dean ranked #3). Meets TAF guidelines, not critical to college's program, direct student benefit low, and impacts FCC.
 - SW_2 – Theresa Dezellem (Teaching and Learning). Recurring software - GoReact Software \$16,000. (Dean ranked #2). Meets TAF guidelines, critical to college's program (contract in place), direct student benefit.
 - SW_4 – Prentice Chandler & Theresa Dezellem (College of Education). Recurring software - Watermark Student Learning and Licensure \$35,050 (Dean ranked #1).

Meets TAF guidelines, critical to college's program (needed for accreditation), direct student benefit, and impacts FCC.

- CoSTEM proposals -
 - 139 – Jennifer Thompson (Allied Health). Radiation Output Quality Control Meter for State Inspections: Cobia SMART R/F – kV & Dose \$3,500 (Dean ranked #2). Meets TAF guidelines, not critical to college's program, direct student benefit low.
 - 150 – Samuel Ligo (Mathematics & Statistics). Campus-wide site license for Minitab Statistical Analysis Software \$5,227 (Dean ranked #1). Meets TAF guidelines, critical to college's program, direct student benefit high, and impacts FCC.
 - 153 – Meagan Kristine Mann (Chemistry). Axygen Gel Documentation System \$14,110.56 (Dean ranked #4). Meets TAF guidelines, critical to college's program, direct student benefit low.
 - 161 – Emmabeth Vaughn (Physics, Engineering, and Astronomy). Digital Access to ASTM Standards \$17,216 (Dean ranked #3). Meets TAF guidelines, not critical to college's program, direct student benefit high, and impacts FCC.
 - 163 – Colleen White (Biology). Biopac Supplies 2024 \$2,893 (Dean ranked #5). Meets TAF guidelines, critical to college's program, direct student benefit high, and impacts FCC only.
 - 164 – Hossain Ahmed (Engineering Technology). HOTSPOT II Heavy Duty Portable Welder and Fluke 51 II Handheld Digital Probe Thermometer \$1,979.99 (Dean ranked #6). Meets TAF guidelines, not critical to college's program, direct student benefit high, and impacts FCC.
 - SW_3 - Md. Ali Haider, Tim Daniel, Ravi Manimaran (Engineering Technology). Recurring software - Circuit Design-Multisim \$5,000 (Dean ranked #7). Meets TAF guidelines, critical to college's program, direct student benefit high, and impacts FCC.

- Library proposals -
 - 143 - Martina Malvasi (Library). Library Databases \$15,000 (Dean ranked #2). Meets TAF guidelines, not critical to department's program, direct student benefit high, and impacts FCC.
 - 144 – Martina Malvasi (Library). Increase TAF Student Wage Funding to Support Labs and Makerspace/VR Lab \$10,000 (Dean ranked #1). Meets TAF guidelines, not critical to department's program, direct student benefit high.

- Miscellaneous proposals –
 - 145 – Crystal Henson (Student Counseling & Health Services). Point N Click (PNC)- Electronic Health Record \$26,385. Meets TAF guidelines, not critical to department's program, direct student benefit high.

- 147 – Jana Gilbert (Printing Services). Govs Print Student Computers \$3,000. Meets TAF guidelines, not critical to department’s program, direct student benefit.
- 148- Allison Booker (Student Life & Engagement). Updated Computers \$2,904.66. Meets TAF guidelines, not critical to department’s program, direct student benefit low.
- 152 – Dr. Kristal McGreggor (Athletics). GOVS Advancement Program: Bridging Technology and Athletics for Academic Success \$118,472.50. Meets TAF guidelines, not critical to department’s program, direct student benefit low, and impacts FCC.
- 154 – Randi Robinson (Student Financial Aid & Scholarships). Govs \$mart Money \$5,000. Meets TAF guidelines, not critical to department’s program, direct student benefit, and impacts FCC. Sherry Lawdermilt will inquire with the department any reporting or metrics that show actual student usage.
- Other discussion –
 - Update on CoAL proposal 160 – David L. Major (Languages & Literature). Technical Writing Student Access to Print Documents \$90 (Dean ranked #10). Sherry Lawdermilt followed up with department and provided the TAF FOAP to purchase printer toner cartridges so this proposal can be removed.
 - Sherry will look up contracts for all recurring software and provide an update.
- Next meeting scheduled for April 11, 2024, at 2:30 p.m. via Zoom
- Meeting adjourned at 3:07 p.m.