

TAF Allocation Committee Meeting via Zoom
April 11, 2023
2:30PM

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

- Approve minutes from previous meeting April 3, 2023
 - Lois Briones made a motion to approve minutes. Scott Raymond seconded that motion. All in favor to approve minutes as stated.

- Review CoE proposals – Allocation \$5,323 – Proposal Approvals \$5,000
 - 69 – Prentice Chandler (Educational Specialties). Improving Academic Writing through Grammarly for Education Support \$5,000 (Dean ranked #1). Anna Carrie Webb made a motion to approve funding one-time software purchase. Scott Raymond seconded motion. All in favor. Approved funding \$5,000 (FC cost split).

- Review Library proposals – Allocation \$14,157 – Proposal Approvals \$0
 - 93 – Michael Hooper. Online Access to a Digitized Archive of The New York Times to Support Students in History, Economics, Journalism, Political Science, and STEM Courses \$45,564 (Dean ranked #1). John Nicholson to reach out to Dr. Malvasi to verify Continuing Service Fee portion of this request and confirm if partial funding of \$14,000 would be beneficial as TAF funds are not available for the full amount requested.
 - 72 – Kebede Wordofa. Install cameras for virtual/hybrid instruction in LB Room 209 & LB Room 114 \$9,500 (Dean ranked #2). Barbara Tucker will meet with Kebede to discuss hardware request.
 - 71 – Kebede Wordofa. Install a display monitor in LB 114 Classroom \$6,050 (Dean ranked #3). Barbara Tucker will meet with Kebede to discuss hardware request.
 - 119 – Scott Shumate. Touch-screen Kiosk for Library Catalog and Discovery Service in Library Entrance \$1,510 (Dean ranked #4). Barbara Tucker to reach out to Scott to discuss hardware request and that this request can be covered under TAF OIT 55% replacement cycle.

- Review Miscellaneous proposals – Allocation \$14,157 – Proposal Approvals \$0
 - 84 – Zac Moore (Student Life and Engagement). Peaylink \$11,500. John Nicholson to verify how the department was previously paying for this software and how much they were paying. Will confirm if partial funding of \$5,000-\$6,000 would be beneficial.
 - 134 – Marissa Chandler (Office of Global Engagement). APSU Goes Global \$9,999. Terra Dotta software does not meet TAF guidelines.
 - 136 – Lindsay Perry (Fraternity and Sorority Affairs). Greek Recruitment Software - TechniPhi \$2,000. Does not meet TAF guidelines.
 - 82 – Yanaraliz Barnes and Lorenzo Howard (Latino Community Resource Center). Live Interpretation Technology Request \$1,111. Recruitment tool does not meet TAF guidelines.

- Review CoSTEM proposals – Allocation \$28,631 – Proposal Approvals \$0
 - 98 – Allen Chaparadza (Chemistry). Acquisition of a Scanning Electron Microscope for training the next generation of scientists and enabling high-end research \$135,000 (Dean ranked #1). TAF funds not available.
 - 120 – Jody Alberd (Engineering Technology). CNC Milling Machine Replacement \$9,500 (Dean ranked #2). Need to verify if hardware equipment is portable and can be shared between campuses. If so, Ft. Campbell is willing to split cost.
 - 81 – Spencer Buckner (Department of Physics, Engineering & Astronomy). Replacement of Sears Planetarium Projector System \$42,970 (Dean ranked #3). TAF funds not available.
 - 89 – Evan Rehm (Biology). Laptops for students-in-need to increase equity in required biology courses \$4,000 (Dean ranked #4). Barbara Tucker reported she is currently working on an order of laptops for the Biology department and will confirm if this order can be shared among the department.
 - 74 – Eric Haroldson (Earth and Environmental Sciences). Raspberry Shake(up) of student and community engagement and learning \$2,205 (Dean ranked #5). Need to verify location for hallway monitor.

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

- Next meeting scheduled – April 18, 2023 at 2:30 p.m. via Zoom

- Scott Raymond motioned to adjourn. Meeting adjourned at 3:29 p.m.