

University Technology Committee Agenda – 14 August 2007

Emily Asch (Chair/at large member)
April Sneddon (Manager's Council)
Mark Truax (Student-undergraduate)
Blake Timm (Staff steering committee)
Mike Charles (COE)

Lee Colaw (VP Info Services)
Chadd Williams (CAS)
Heide Island (CAS)
James Kundart (Optometry)

Note: James Kundart joined the meeting by teleconference. We encourage other University committees to facilitate teleconference participation in university committees as Pacific continues to grow in number and

1. Membership

a. Makeup

-Moved and seconded that the UTC include a representative student from the professional programs. Approved unanimously

b. Officers

-Mike Charles unanimously selected as secretary.

c. Responsibilities

i. Members

ii. Officers

iii. EDUCAUSE

Lee suggested reevaluating institutional membership in EDUCAUSE
Current members include: Library director (Marita Kunkel), UIS staff (Ted Krupicka), chair of the UTC (Emily Asch), Director of the Berglund Center (Jeffrey Barlow), Science Education representative (Camille Wainwright).
There are four other positions open at present. Lee suggested that UTC representative might be members. The group asked for more information about EDUCAUSE, which Lee agreed to send out. Heidi volunteered to be a member.

2. Review of governance integration

We discussed the importance of having connections between UTC and as many of the university standing committees as is practical and effective. We identified liaisons to the various university standing committees: (see my list)

3. Mission review

a. Review old mission

b. Develop additions/changes to mission

Moved and seconded to change the wording of 2.4.11 "...serves as a catalyst to explore the integration of new technologies..." Other changes will be made by Emily and brought back to the UTC at our next meeting.

4. Broad themes

a. Technology Literacy

b. Learning Environments

Heidi encouraged the committee to consider creating a more comprehensive survey for faculty and staff to do a more thorough technology needs assessment

5. Goals/Projects

The group agreed to address this item at our next meeting in September.

- a. Technology Plan 2007-2012

6. Misc.

- a. Classroom technology update

Lee distributed the tech update/classroom upgrades as of August 14, 2007 and discussed this document with the group. Various college/departments specific questions answered by Lee.

Announcements:

- Vista not being supported on this campus for at least a year.
- Planning for the new OS X upgrade. Departments will not necessarily have to pay for upgrades because UIS has a number of licenses available.
- Podcasting grants announced to a great deal of faculty interest. Michael Geraci and Micahel Burch-Peses are faculty leaders for this effort. Lee suggested that a staff option would be added for the fall so that staff are

Next meeting time: 2ndst Monday at noon, every month this fall. We will re-evaluate this time for the spring as schedules change.

Respectfully submitted,

Mike Charles