

University Technology Committee

Minutes – 14 November 2007

Members present:

Emily Asch (Chair/at large member)

Mark Truax (Student-undergraduate)

Chadd Williams (CAS)

Heide Island (CAS)

James Kundart (Optometry)

Cathy Moonshine (Professional Psychology)

1. Voted to Approve Governance Document
 - a. Unanimous vote to approve

2. Voted to Approve October minutes
 - a. Unanimous vote to approve

3. Assessment
 - a. Changes to Students worksheet
 - Heide changed all "always" and "never" to less inflexible language (e.g. rarely, generally) as well as typos (e.g. "interlibrary load" and "data bases")

 - Mark added one item regarding residence halls (#16).

 - Chadd added one item regarding electronic storage space needs (#18) for students, faculty and staff.

 - b. Emily wants to use nominal questions in the spring to address the following:
 - List your top 3 activities you perform on your computer
 - List the top 3 applications/programs you use on your computer
 - List the technology you use in the classroom.
 - List the technology you would like to use in the classroom but is unavailable.
 - List the main buildings in which you teach.

4. Appropriate Use Document
 - a. Tabled for later discussion

5. Involvement in Budgeting
 - a. Tabled for later discussion

6. Distance Campus Involvement
 - a. Tabled for later discussion

7. Website Integration
 - a. Tabled for later discussion

8. New Business
 - a. James asked if all Pacific affiliates can use Boxer applications.
Answer (Mark): No because of the two co-existing email systems jeopardize privacy and copyright requirements.

 - b. James would like to further discuss podcasting and iTunes U.