Committee on Academic Technology Minutes  
December 17, 2010  
11:00am-noon, Eckstein 367

Present: Marilyn Bratt, David Buckholdt, Steve Crane, Kathy Lang, Barrett McCormick, Chris Stockdale, Janice Welburn

Excused: Bruce Boyden, Michael Class, S.J., Scott D’Urso, Gary Meyer, Lars Olson, Jon Pray, Jamie Schaefer, Heidi Schweitzer, Thomas Wirtz (Scott), Bruce

Recorder: Chris Stockdale

Reflection/Prayer:

Approval of Minutes
- October 15, 2010

Information Items and Administrative Reports

- Chris Stockdale
  - Agenda items for next term
    - We will begin to review and advise Large Technology Budget Requests for 2013
    - New Chair for Fall 2011 is needed
    - Strategic Planning – we need to begin to determine how we will play a role in the process
    - The Survey is in the Provost’s Office, we hope to submit it to the Survey Committee over the break

- Jon Pray – written report
  - Fair Use Committee has had an initial meeting

- Kathy Lang
  - Capital budget requests
    - Oracle Financials/Human Resources upgrade in works, additional funds requested for continuing the project
    - Our Public Safety radio communications system needs to be upgraded to digital to comply with federal laws
    - The Unified Communications and Telephone System upgrades, additional funds request to continue the project
    - Infrastructure upgrades requested
- We continue to have no specific replacement budget for Infrastructure and systems, we request funds every year
- CRP – requested $1.3 million (which is what is needed for 4-year replacement cycle), this year received $500k and hoping for $1 million for next year. We are currently operating on a 6-year Faculty Computer Replacement Program with lack of sufficient funds
  Janice – comment: Do we have a budget review/hearing meeting after budgets are submitted? Kathy: No
- Requested Smart classroom funding - $300,000 for upgrades and $210,000 for new classrooms, Registrar, IT and the Space Committee will meet to review priority of upgrades (set by the Registrar’s Office)
  - Guest access accounts: Call the IT or library help desk to gain wireless access for visitors and speakers. Usually available for 24-72 hour ranges.
  - Wireless access points are available (from the upgrade in the residence halls) – most require physical wiring to installed, which must be funded by the area
  - Next Steps (documents required after acceptance of admissions) will be brought on campus through People Soft, eliminates paper documents for incoming freshman

Continuing Business

- Clickers; student request

New Business

- Law School Technology tour

Other Business

Respectfully submitted,

Christopher Stockdale