

Technology Council

Meeting Notes from April 5, 2005

ATTENDANCE:

- | | |
|---|---|
| <input checked="" type="checkbox"/> ALLEN BAHRET | <input type="checkbox"/> SANDIN RIDDLE |
| <input checked="" type="checkbox"/> PAM DANE | <input checked="" type="checkbox"/> JUSTIN TITTELFITZ |
| <input checked="" type="checkbox"/> JOE ESCOBAR | <input checked="" type="checkbox"/> MARK WILLIAMS |
| <input checked="" type="checkbox"/> HELEN GARRETT | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> PATRICK LANNING | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> DON PATTON | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> STEPHEN PRUCH | <input type="checkbox"/> _____ |

OUTCOMES:

DISCUSSION:

1. Discussion of what constitutes a quorum of the Technology Council:
 - a. 50% plus 1
 - b. 7 out of 10
 - c. No decision made at the first meeting; either attend the second meeting or send your vote by email
 - d. Discussion abandoned
2. Minutes of March 15 meeting were approved.
3. Joe Escobar presented an update on the March 31 chairs and co-chairs meeting.
4. Council review of committees
 - a. BARScg discussion: Pruch introduces background materials; Garrett adds perspective to coordinating nature of group; Lanning agrees with operating nature of this committee. Pruch will ask BARS about posting minutes. The Council consensus was that BARScg should continue and the relationship should be PR (provides irregular reports).
 - b. Computer Support Committee : (Garrett left for a pre-arranged appointment) The Council recommends that AVP for IT consider retiring this committee.
 - c. TACT : Pruch introduces the background material that he provided; council generally agrees with the recommendation to consider retiring TACT; discussion of what group would replace the function of advising on student technology fee and how that group would be chosen.
 - d. The committee recommends to the AVP for IT that the advisory committee for student tech fee replacement be designed in conjunction with OISS.
 - e. Website Steering Committee: The Council recommends that this committee continue and provide reports as needed to appropriate councils.
5. Justin handed out the results of an ExpressLane survey of students on email accounts. Active council discussion followed.
6. The meeting adjourned at 4:55 PM.