

Technology Council

Meeting Notes from March 1, 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 type="checkbox"/> HELEN GARRETT | <input type="checkbox"/> |
| <input type="checkbox"/> PATRICK LANNING | <input checked="" type="checkbox"/> TODD LUTZ |
| <input checked="" type="checkbox"/> DON PATTON | <input checked="" type="checkbox"/> BARBARA MCINTIRE |
| <input checked="" type="checkbox"/> STEPHEN PRUCH | <input type="checkbox"/> _____ |

OUTCOMES:

DISCUSSION:

1. Helen Garrett called in with regrets; Patrick Lanning called to say he would be arriving late.
2. Guests for today are Todd Lutz, Technology Support Services Manager, and Barbara McIntire, Instructional Computing Labs Coordinator. Presentation, handouts, discussion and council questions followed. [Allen Bahret arrived at 4:05] This part of the meeting concluded at 4:15.
3. Discussion of future agenda items: assigned policy reviews, review of committees in response to Jim Salt's email. Confirmation that we will meet on March 15. ITSP suggested as possible topic for the first April meeting. Pruch volunteered to prepare background materials for the council on the technology CCTs and circulate soon. The second April meeting will be dedicated to review of existing CCTs.
4. Possible future guest speakers: Science (Dave Schiappa); Distance Learning; Advanced Technology (Dave Keebler);
5. General discussion of budget issues that are intimately tied to technology issues across the campus.
6. The meeting ended at 4:55.