Educational Technology Committee

Chairs
Brenton LeMesurier, Mathematics
Christopher Vinson, Library

Meeting Minutes
September 7\textsuperscript{th}, 2010

Call to Order:
Brenton LeMesurier called the meeting to order at 2:00 PM on Sept. 7, 2010 in room 108 of Randolph Hall.


Agenda:
- Discuss addition of ex-officio members from IT and Provost's office
- Discuss how the committee can work with IT going forward
- Smart classroom/equipment maintenance

Discussion:
Members discussed various changes to be made to the description of the Committee in the FAM.

Issues raised: Should the stated mission include “To advise the Dean of Libraries on the allotment of funds for implementation of education technology”?

Should it include the Committee serving as “regular members of the President’s Information Technology Council”? Is this Council still active?

The decision was made to go to the rules committee with suggested changes.

A suggestion was made regarding the need to advertise better the phone number for helpdesk, both generally (to be found in a search on the campus webpage) and in the classrooms themselves.

A discussion was had on the role Marketing plays in approving format changes to department web pages.
A request was made for more support for GIS use by faculty. Grants can be contingent on the College offering such support.

A request was made for more data-based, data-mining support for statistically-based software.

The idea of school-based liaisons having roles that cater to the school’s needs was raised.

Bob Cape represented IT’s position in relation to the Committee. The Administration’s needs have been determined and addressed through the Battery Project. There is interest in addressing the needs of academics on campus. The Academic Department Information Technology Representative (ADITR) Committee was discussed as not particularly effective in determining these.

3:00 -- Meeting Adjourned

Next meeting:

Tuesday, October 5th, 2:00 p.m.