

**TAG Committee
Meeting Minutes
Sept 12
Friday 12:00
Presidents Conference Room**

Present: Angela Burdiss, Connie Golden, Debbie Stodberg, John Davis, Ryan May, Bob VanCamp, Dave McShaffrey, Grace Johnson, Chris Craig

Absent: Ken Nelson

Minutes approved
No Announcements

Old Business

Tag Description Angela Burdiss – Laura Little & Angela Burdiss had worked on this over the summer – Paper passed out for us to read over before the next meeting and then for TAG members to offer input.

Survey of students – whose bringing computers/type to campus

Discussion about surveying FYSE 102 sections each year to determine if students are bringing laptops/desktops and what other technology to campus.

FYSE only runs 7 weeks – subcommittee set up: John Davis, Debbie Stodberg, Chris Craig, and Connie Golden

IT Report – John Davis

- Busy summer – installed 100 new computers this summer
 - NOTE: Ryan May commented on efficiency of the turn around time for the summer computers
- Replaced 2 labs
- Replacing some computes in science buildings
- Co-locator rack in Columbus – Oarnet – replication for disasters
- Preparing recycled computers to go out
- Preparing to begin staff cycling program on a 5 year basis
- Outside wireless links on mall
- Library – all new computers when opens in January
 - 140 computers
 - Wireless
 - Newest technology

Angela – mentioned discussion with Laura Little about clickers – who supports, who pays for

Dave – Several points about technical equipment brought up such as:

- What equipment is needed and what is not

- What equipment is available
- Depends on what is bought by dept (IT makes choice)
- Who supports
- Are there funds to take care of and keep it working and upgraded
- What is our goal – how many classrooms are made into smart classrooms
- IT's budget should be increased to support all of these changes/upgrades
- TAG – do we have plan of what we have – approach faculty with what they need

John – Strategic IT Plan

- ✓ Provides support for academic programs – smart classrooms
- ✓ Eventually every classroom needs to be a smart classroom
 - Present plan is to convert up to 5 classrooms each year to smart classroom
 - Has been requested – if approved is another question
 - Presently replacing projectors because bulbs are so costly (up to \$500 each for some bulbs)
 - Plan to move projector/computers into the recycling of equipment program

Discussion about replacing furniture – oldest classrooms first – equipment money comes out of Dan Bryant's budget. All hinges on budget issues.

Discussed creating a prioritized list of equipment needed

- Discussed circulating a list at a faculty chair meeting
- What is needed in classrooms using John's list of what's available

John – Budgeting issues for replacing projectors as needed also issues with maintenance work on smart classrooms – this was previously taken care of work-study technicians through Laura Little's area (Center for Learning) – presently in the process of replacing/renaming this area to begin operations when the new Library opens in January.

Grace Johnson brought up the issue of careless printing issues that are taking place in the Thomas Hall computer lab as a new agenda item – wondered what could be done and what is being done at other schools.

John stated that this in the process of being resolved through the new ID card system which has the capability of limiting the number of copies as well as billing the students for paper/copy use. This will make the students more conscientious about what they are printing. Also, information is being gathered about being able to print to copy machines and cut down on the number of printers on campus.

Meeting was adjourned

Next meeting scheduled for October 10 12:00-1:00 location TBA

Respectfully submitted by:
Debbie Stodberg