

Technology Coordinating Committee Minutes 10-16-06 Corrected

Present at the meeting are noted in **BOLD** below:

TECHNOLOGY COORDINATING COMMITTEE 2006-2007

<u>Appointees</u>	<u>Alternates</u>	<u>Delegates</u>
Bhavesh Bambhrolia	William Bromley	Frank Bartell
Jody Bauer	Peter Llewelyn	Arnold DiBlasi
SK Calkins	Tim Sullivan	Jae Fisher
Fran DiRosa		Stephen Jones
Ellen Fernberger		Kelly McQuain
Stephen Grieco		Noelia Rivera-Matos
Tom Hawk		Karen Schermerhorn
Sam Hirsch		Betsy Shiland
Joan Johnson		
Jim Spiewak		

AGENDA

I. Announcements

Dr. Hirsch opened the meeting by welcoming new members to the TCC. He gave background into the formation of this standing committee and distributed to new members the original taskforce report.

II. Selection of Technology Coordinating Committee Chair

Dr. Hirsch, past chair of the TCC, declined the nomination of chair for the 2006-2007 year.

Stephen Grieco was nominated; the motion received a second and a vote taken. Stephen Grieco was elected as TCC Chair for the 2006-2007 academic year.

III. Old Business

- Assistive Technology (Status)

- *The Library reported that they still needed assistive technology in their area.*
- *Counseling states they require assistive technology. Career Center also stated they require assistive technology.*
- *Bill Bromley will report on these issues at the next meeting.*

- AUP Policy (Status)

Jae Fisher raised an issue concerning the content of the revised AUP as sent by Steve Jones. She stated that content did not

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accurately reflect the changes that the sub-committee and legal counsel had proposed last year.

Dr. Hirsch tabled the discussion until the next meeting.

IV. New Business

- Wireless Access Point, for Faculty

Kelley McQuain inquired as to the possibility of a wireless connection for the Teaching Center. He was told of the Foundation Mini Grant program and it was suggested that he model his grant application after the recent approved grant that the Library received.

V. Technology Plan Update

- Update on Technology Plan

- Activities for the Coming Year

Ms. Bauer distributed handouts detailing the Banner 7 implementation timeline, the Technology Project timeline, and the Technology Plan with annotation reflecting the status as of October 2006.

VI. Other Business

No other business was presented. The meeting adjourned at 2:45.