Technology Advisory Committee Meeting

August 19, 2013

The Technology Advisory Committee met on Monday, August 19, 2013 in Sanders hall conference room. Members in attendance are marked as X:

Wendy Cowan	X	Nicole Johns	X	Beth Reed	
Ron Fritze	X	Belinda Krigel	X	Kim Roberts	X
Russell Frye	X	Gary McCullors	X	Renee Stanford	X
Mark Gale	X	Derek Newland	X	Debra Vaughn	X
Harry Joiner		Del O'Neal	X		

Topic – Policies & Communication

Moderator: Mark Gale

The committee voted to accept the drafts of the Electronic Communications Policy and the Computer Technology Acceptable Use Policy.

Topic – LMS

Moderator: Mark Gale

Feedback received from surveys will be compiled to create the specifications/requirements for the LMS proposal. It was noted that faculty, in general, are not interested in a change at this time. There was discussion on various ways of making faculty aware of all the features we currently have in Blackboard. It was suggested that a copy of the final list of features for the RFP be sent to faculty.

Topic – IT Strategic Plan

Moderator: Belinda Krigel

The IT strategic plan, including budget, was reviewed by Belinda. The committee had questions on the document management system and the issues/risks/opportunities which Belinda reviewed and clarified.

Final Questions / Thoughts / Topics

The committee will likely need to meet monthly. The next meeting date and time have not been established yet.

Dr. Wendy Cowan volunteered to co-chair the committee and lead the meetings over the next few months in Mark Gale's absence.