University Charges for Technology Committee
Meeting Minutes
Monday, October 20, 2008
10:00 – 11:30 AM

202 Weber

In attendance were: Marla Roll (ATRC); Ed Peyronnin, James Long (AgSci); Dave Carpenter, Brent Haselden , Eric Tisdale (CAHS); Billy Mihelich, Haley Richards (IU); Jon Schroth, Luke Lawyer (COB); Dana Hiatt (OEOD); Ken Blehm, Susan Deines (CVMBS); Mark Ritschard (Engineering); Chris Ketterman (Liberal Arts); Debbie Devore (WCNR); Jim Cox, Jack McGrew (Natural Sciences); Pat Burns (VPIT); Scott Baily (ACNS)

Topics of discussion:

1. Baily proposed minor changes for the CFT. A motion to approve the changes as presented passed unanimously.
2. Pat Burns provided an update on University Technology Fee and University Facility Fee activities. Joint-funded projects should be under way with classroom renovations funded by UFF, instructional technology funded by UTF, and computers (where appropriate) funded by the colleges. Contact Tony DeKrey (FM) with any questions about project status. WCNR reported good results and heavy usage on the room that was completed over the summer, and Ag Sciences is expecting work to be done over the winter break. University Technology Fees increased to $20/semester to cover additional instructional technology and other projects. The UTFAB meets every other Tuesday at 5 PM in the library; CFT representatives are welcome to attend. 80% of UFF fees are allocated to bonded projects, the balance is available to fund project proposals to be reviewed by the UFFAB.
3. Marla Roll provided an update from the Assistive Technology Resource Center
    a. Approximately 75 students have been served already this semester
    b. Marla advocated extending the April 1st spending deadline that has been observed in the past, as student AT needs are ongoing. This will add uncertainty to budget projections, but adding 20% to current year totals should be fair and reasonable. Marla will raise this issue again during the spring meeting.
    c. Students are asking for assistive technology on personal laptops. Marla recommended a pilot project to loan University-owned laptops to students on a per-semester basis. Using terminal services on campus servers was proposed as an alternative, but that was judged to be an unsuitable model. Marla will flesh out the total anticipated cost for laptops (hardware and software), and will send that proposal to the CFT committee prior to the spring meeting where it will be discussed further.
4. Baily proposed meeting next Monday, April 6, 2009 from 10:00 – 11:30 in 202 Weber. No objections were raised; if the room is available he will get this on CFT member's calendar.
5. College reports for FY 09 will be due Monday, April 20th.
6. The meeting adjourned at approximately 10:50.