

Charges for Technology Fee Committee
Meeting Minutes
Dec. 1, 2010

Meeting was called to order at 12:05 pm by Mollie.

In attendance: Mark, Annie, Sarah, Eric, Megan, Molly, Brad Goetz, Tamla, and Julie.

Review and approval of minutes: Minutes were approved.

Announcement next week's meeting will be the final meeting for fall semester 2010. Next meeting will be Wed. Dec. 8 12-1 in Shep 204. Scholarships are listed on website, please encourage all to apply. Proposal of upgrade(Larry)-max amount \$18,000 to be split between committees. Our half will be a maximum of \$9150. Motion to approve upgrade and second. Approved upgrade at a maximum amount of \$9150.

New Business: new LA program will need access to undergrad labs and software for class work. Max grad students currently and for next semester will be 10 students who need access. The program will continue to grow but will cap out at 30 students for the LA program. Grad students will not print and affect the quota set for undergrads. Option for grads to pay double tech fees, but will need approval by Nancy Irlbeck. Motion to approve temporary fix already in place for this semester with temporary login access for grad students. Motion was approved. In Jan. we will revisit the issue to find a permanent solution for LA grad students in a meeting with Nancy Irlbeck in attendance. Meeting in Jan. TBA

Next meeting: Wed Dec. 8 12-1 pm in Shep 204. This is the final meeting. We will vote on base model for each lab and how to move forward next semester.

Motion to adjourn the meeting was made by Megan and second by Jessica.

Meeting adjourned at 12:58 pm