IT Council Minutes
Carrington Hall 203
5/1/2012

Members Present: Jeff Morrissey, Greg Rainwater, Ken McClure, Tammy Jahnke, Eric Shade, Sarah Caldwell, Kevin Piercy, Carey Adams, Sue Ingram
Members Absent: Earle Doman, Austin Kramer
Guests Present: Jordan McGee

The IT Council meeting was called to order at 3:04 p.m. and the Chair determined a quorum was present.

Minutes from the March 27th meeting were reviewed. Ken McClure moved to approve the minutes; Tammy Jahnke seconded the motion. All approved. Motion carried.

<u>Alternate Springfield Computer Usage Fee Assessment Process</u> – Greg Rainwater
Greg Rainwater discussed the alternate Springfield Computer Usage Fee assessment process. It was discussed that fees, as well as the dual credit fees, were trying to be left as is due to funding. The second component is the student fee percentage. The structure needs to be set and then can move forward. Frank Einhellig is looking at this as well. It was questioned why not consider internet classes? It was stated that a fee differential is already associated with those classes. It was discussed that this differential is not going to SCUF and so why couldn't a charge be assessed to these students. It was discussed that a large group would need to be formed to assess and understand whose paying. That is really not up to the IT Council. There are two components: who gets charged the fee and how much they get charged.

It was stated that there was a cheaper rate in the summer, 31.38% of the Student Services Fees. The charge is 43.66% of the Student Services Fees for the fall and spring this academic year. Discussion continued. There was discussion from where the proposal would originate. Everyone was informed that SGA did the last several fee increase proposals. It was suggested that maybe a recommendation be made to both the Provost and SGA so a proposal could possibly be ready to move forward by December. Greg Rainwater will draft a proposal by the next meeting; Jeff Morrissey will review the proposal with IT Council members at the next meeting with consideration to submit it to the President.

<u>SCUF One-time Money Usage</u> – Jeff Morrissey
SCUF one-time money usage was discussed. Approximately $600,000 is available for consideration. It was stated that the money will be used for one-time investments that affect the larger student populations and directly support the University's long range plan.
Several ideas were discussed, including but not limited to the following:

- Expanding the outside wireless network.
- Remodeling of the Glass Hall open-access computer lab to give it more of a Learning Commons look and feel.
    - $25,000 was approved to hire an architect to provide an estimate and plans for the remodeling project.
- Upgrades to and standardization of the University's technology-enhanced classrooms.
    - IT Council requested ITAC to provide analysis and cost estimates to bring all technology-enhanced classrooms up to standards.

Strong Hall Open-access Computer Lab – Kevin Piercy
The Strong Hall 107 open-access computer lab will be moved into the test proctoring area on the second floor of the Library. Test proctoring will then be moved to Strong Hall 107. This move will take place on May 22, 23, and 24th. This will help strengthen the open-access computer lab located in the Library.

Title III Grant Proposal Overview – Jeff Morrissey
An overview on the Title III grant proposal was given. It was stated that Dr. Julie Masterson will serve as the Project Director for the grant and Dr. Joye Norris and Dr. Rachelle Darabi will serve as Activity Directors on the grant which if awarded will be used to strengthen and expand professional development opportunities for all faculty.

Tammy Jahnke moved to adjourn; Ken McClure seconded the motion to adjourn. All approved, motion carried. Meeting adjourned at 3:53p.m.

Respectfully submitted by,

Sandra Arthur
Executive Assistant III
Office of the Provost