Information Technology Standing Committee

MINUTES

JANUARY 9, 2012 4 - 5 P.M.

<table>
<thead>
<tr>
<th>MEETING CALLED BY</th>
<th>Laura Spray</th>
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<tbody>
<tr>
<td>TYPE OF MEETING</td>
<td>Monthly Meeting</td>
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<tr>
<td>FACILITATOR</td>
<td>Laura Spray</td>
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<tr>
<td>NOTE TAKER</td>
<td>Kim Haverkamp</td>
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<tr>
<td>ATTENDEES</td>
<td>Frederick Berry, Aimee DeChambeau, Mary Hardin, Kim Haverkamp, Stewart Moritz, Eric Mundy, Kellen Reusser, Alvaro Rodriquez, Jim Sage, Laura Spray, Yincai Xiao</td>
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<td>Absent: Trevor Engelsman, Mark Shermis</td>
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**Agenda topics**

**4:00 - 4:05**

**CALL TO ORDER**

**Laura Spray** called the meeting to order and the December 5th meeting minutes were approved.

**CONCLUSIONS**

**ACTION ITEMS**

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**4:05 - 4:10**

**UNIVERSITY COUNCIL MEETING**

**Discussion**

The following officers were elected at the December 6th University Council meeting.

- Co-Chair: Tim Lillie (Faculty Senate)
- Vice Chair: Kent Marsden (CPAC)
- Secretary: Nancy Roadruck (CPAC)
- Member at Large: Jessica Goerke (GSG)
- Member at Large: Sue McKibben (CPAC)

**CONCLUSIONS**

**ACTION ITEMS**

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**4:10 - 4:15**

**ROTATION OF COMMITTEE MEMBERS**

**Discussion**

There was a discussion about the term of appointment for Standing Committee members. Jim Sage asked everyone to send Laura Spray the term they are serving (1 year, 2 years, 3 years).

Two people cannot meet on Mondays. Jim Sage asked everyone to send Kim Haverkamp their availability for monthly meetings.

**CONCLUSIONS**

**ACTION ITEMS**

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4:15 – 4:25

**DISCUSSION**

There was a discussion about the City of Akron Policy Department and the UA Police Department merging their dispatch systems into a computer aided dispatch system. This will allow the UA police to know everything that the Akron police officers know when they go into a situation.

IT is working closely with faculty on the demand to lower the cost of textbooks. There are more rental books and used book options available at the campus bookstore. They have developed a plan regarding e-textbooks.

The Akron Online Program launched on January 9th. The College of Education’s Master’s in Technical Education will be the pilot program. UA will partner with Pearson to provide a 24/7 help desk and tutoring support. The Online Program is intended to reach and serve markets that UA could not reach before. The Colleges will determine which programs will go online.

**CONCLUSIONS**

**ACTION ITEMS**

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4:25 – 4:30

**QUESTIONS**

**DISCUSSION**

Some dorm rooms are having difficulty connecting to the internet. This issue will be reviewed by the Student Technology Workgroup.

**CONCLUSIONS**

**ACTION ITEMS**

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4:30 – 5:00

**STUDENT AND ACADEMIC TECHNOLOGY WORKGROUPS**

**DISCUSSION**

Each workgroup conducted their first organizational meeting.

**CONCLUSIONS**

**ACTION ITEMS**

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