Thursday, February 27, 2014  
2-3:30  
Room SMN137

Meeting Summary

Attendance:

Present: David Patterson, Derek Wilson, Frank Crosby, John Hinds, Michael Irvine, Mary Sage, Shook Chung, Haley Kantor

Absent: Valerie Ware, Kofi Opong Mensah, Jonathan Eldridge, Greg Nelson

There was no quorum (only Classified and Faculty represented) so the meeting was informal.

They discussed the Technology Advisory Group—it’s importance, makeup, duties, and it’s relationship to other campus groups.

The Members present discussed the need for more information from management and IT. There was a consensus that, at each meeting, we should have a up-to-date written report of the progress made on the Tech Plan Initiatives, provided by Management and IT to the TPC so that we can better assess the progress and begin to re-align initiative priorities, re-assess importance of existing initiatives, and make any recommendations for amendment to the existing initiatives.

The group is also requesting read-only access to the IT planner (in Track-it I believe) so that we see what is actually scheduled for IT. Jackie provided an example of this planner once last semester and that was very helpful.

Meeting was adjourned at 3:30PM/Next meeting: March 13, 2013, 2pm-3:30pm, SMN137