Thursday, April 10, 2014
2-3:30
Room SMN137

Meeting Summary

Attendance:

Present: David Patterson, Derek Wilson, Frank Crosby, Kevin Eagleson, Ray Marqueda, Shook Chung, Mary Sage, Michael Irvine, John Hinds

Absent: Kofi Opong Mensah, Greg Nelson, Jonathan Eldridge, Haley Kantor, Patrick Ekoue-totou

1. No Managers were present so no quorum was reached.
2. Approval of the minutes from the 3-13-14 and notes from 3-27-14 meeting were tabled until the next meeting.
3. Just before the meeting, Patrick and I met with Chris Edmondson, who gave us a brief account of the status of the wi-fi implementation on both campuses. Further documentation is forthcoming.
4. TPC briefly discussed the proposed Technology Fee. Kevin and Ray shared that some students may feel that they don’t need to support making laptops or mobile devices available for loan because most students already have such a device. It was pointed out that many students still do not possess a smart device. It was suggested that the students be queried regarding this in a survey. Discussion was tabled until the next meeting.
5. During the rest of the meeting the committee reviewed all of the initiatives and some discussion of possible shifts for various initiatives were suggested. It was decided that Patrick and Michael would work on putting together a tentative re-prioritization for the next meeting that the group will examine, discuss and finalize at that time. This has to presented to PRAC during their first meeting on May 6.

Meeting was adjourned at 3:30PM/Next meeting: April 24, 2013, 2pm-3:30pm, SMN137