
Others Attending: Lauren Adamson, Martin Fraser, Bill Fritz, Charlene Hurt, Beth Jones, Steve Kaminshine, Edgar Torbert

The minutes of April 20 were approved.

Dr. Fraser presented the report of the Student Technology Fee Subcommittee of the University Senate Committee on Information Systems & Technology. He described the process of categorizing the proposals and standardizing hardware and software purchases in order to go from 85 proposals for $8.5M to 69 awards for $4.2M. Dr. Fraser commented on two particular issues: (a) pre-award earmarking of funds for continuation of staff paid by the fee; and (b) no funding for student printing subsidies. He noted on-going staff salaries reduced capacity to address innovations, wireless networking, etc. He added that student printing subsidies, while a visible benefit to students, did not contribute significantly to student learning. He stated the committee sought to invest in long-term infrastructure to the greatest extent possible.

Dr. Tai made a motion to accept the recommendations from the Student Technology Fee Subcommittee. Dr. Kelley seconded the motion. The motion passed.

Prepared by Edgar Torbert
Approved August 17, 2005