Present: Evelyn Babey, Laura Burtle, Missy Cody, Gayla Domke, Bill Evans, Randy Jones, Bill Nelson, Scott Owen, Bill Waugh

Others in Attendance: Isabelle Schneidman representing Carla Relaford, and Mary Jane Casto representing Reid Christenberry

Absent: Richard Baskerville, Faye Borthick, Reid Christenberry, Tim Crimmins, Larry Kelley, Roger Morin, John Neel, Carla Relaford, Detmar Straub, Shirley Tastad, Richard Welke, Patrick Wiseman

This was a short meeting, primarily to elect a chair of the ISAT Committee. Gayla Domke nominated Scott Owen, Evelyn Babey seconded, and Missy Cody moved nominations cease. Scott was elected chair, and he accepted the position. He asked that the committee give Bill Nelson, chairman of ISAT since its inception, a round of applause for the work he had done in leading the committee to this point. He had asked Bill to be present not only to thank him for his leadership but to also propose that he be added to the committee. The members of the committee unanimously agreed to the proposal and Bill agreed to serve.

Scott outlined for the new members the functions of the ISAT Committee and asked the chairs of its IT Support and Teaching and Learning with Technology subcommittees to explain the function of these committees. Since Scott is the new chair of the Senate ISAT Committee, a new chair will be elected for TLTS. There are other related advisory groups: Video Server, e-mail, and Academic Web Server. Scott indicated the ISAT Committee meetings will last no longer than one hour, and generally will meet the 4th Thursday of each month unless it conflicts with a large Senate meeting.

The March 23 minutes were approved as presented.

Scott reported the Hollywood video server is very good and he outlined its advantages. He reported on the Digital Café headed by Mark Puckett, which assists and trains students and faculty. He also reported on the success of the Center for Teaching and Learning Expo held April 20, and praised the IS&T staff that were instrumental in making it a success.

Meeting adjourned at 3:30 p.m.