Senate Technology Committee

Date: October 4, 2012 2-3pm. Location: CETL Conference Room, OL 1142

Attendance:

<table>
<thead>
<tr>
<th>Members</th>
<th>Guests</th>
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<tbody>
<tr>
<td>Angie Stombaugh</td>
<td>April Pierson</td>
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<td>Robert Stow</td>
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<td>Nan Hu, Absent</td>
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<td>Jessica Miller</td>
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<td>Julie Aminpour</td>
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<td>Rick Mickelson</td>
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<td>Chip Eckardt, Absent</td>
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<td>Cindy Albert</td>
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<td>Ben Streeter</td>
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Agenda/Minutes:

1. Welcome, Call meeting to order at 2pm on Oct. 4.
2. Introductions
3. Approval of the 9/18/2012 meeting minutes
   Minutes were approved unanimously.
4. Follow up on discussion of using a proxy for voting
   A proxy can attend the meeting but not vote. We will not be using proxies.
5. Discuss membership of committee and bylaws
   For committee representation we will leave the process as it is. More effort will be made by
   our college reps to ensure discussion and appointment to the tech committee is completed by
   the end of spring semester. A motion was made and seconded to keep the process of
   committee selection as it is.
6. Discuss Topic of the Day items
   After much discussion and thought, LTS provided a list of how they already communicate with
   the campus. See attachment.
   No topic of the day discussion will take place about communication of technology at this time.
7. Technology information in University handbook.
   Had time to glance at the language to see the kinds of statements we will be discussing at the
   next meeting. Everyone is to read through the document and come in November with ideas
   for change.
8. Upcoming agenda items
9. Next meeting is November 1, 2012 at 2pm in CETL. Adjourn at 3pm.