Senate Technology Committee

Date: March 1, 2013 2-3pm.  Location: CETL, OL 1142

Attendance: Chip Eckardt, Rick Mickelson, Jessica Miller, Angie Stombaugh, Robert Stow,

Absent: Cindy Albert, Julie Aminpour, Christian Paese

Guests: Craig Mey, April Pierson

Agenda/Minutes:

1. Approval of the 2/7/2013 meeting minutes
   - Minutes were approved with no changes.
2. Senate Technology Members Update (A. Stombaugh)
   - Nan Hu has resigned from the committee since he has taken a leave this semester. His term for committee ends this spring.
   - College of Business has been contacted to seek replacement for this semester and next term.
3. Test Scoring Update (A. Stombaugh)
   - Kathie Emerson from LTS was contacted about the process for updating test scoring programing. At this time, she was only beginning the process.
   - Angie will contact her for an update for the April meeting and possibly have her present to the committee if she is ready at that time.
4. ITunes U (A. Pierson)
   - UW-EC officially has a Itunes U location
   - Discussed what is the best practice for putting information in our account
   - Recommended looking at University Course Changes policy- Angie will bring to next meeting
   - Recommended CETL provide guidance for best practices for creating Itunes U material
   - Faculty from a CETL workgroup had concern over property ownership related to created digital content.
   - Angie will contact Teresa O’Halloran for guidance
   - Rick has contacted Susan Harrison for guidance as well
   - Revisit at a future meeting
6. LTS Updates (C. Mey)
   - Case Management process in LTS was reviewed (See attachment)
     - Project managers and case managers roles were reviewed
     - Projects identified by trends in technology and student surveys
Formal process used to evaluate the needs of the campus

7. Begin Discussion of Purpose and Process of Senate Technology Committee
   - Brief discussion asking committee to begin thinking about what would we like to have the campus committee bring to our committee for feedback and discussion

8. Next meeting is April 5, 2013 at 3pm in CETL.
9. Adjourn at 3pm.

Submitted by,

Angie Stombaugh