In attendance: Angela Stombaugh, April Pierson, Julie Aminpour, Chip Eckardt, Holly Hassemer, Craig Ernst, Carol Koroghlanian, Paul Thomas, Jarrett Yuknis (Student rep), Craig Mey (Guest)

Meeting Secretary: Angie Stombaugh

I. Minutes from 4/8/15 approved

II. Election of Chair - Angie Stombaugh was unanimously approved.

III. Review of Committee Duties - Reviewed with no further questions at this time.

IV. Software Support Fee Implementation (A. Stombaugh)
   a. Reviewed Software Support Fee Charter
   b. Created a plan for how best to proceed with Review
      i. Any new requests for titles will be done through LTS. The requests should come to Craig Mey or Chip Eckardt
      ii. A spreadsheet of software titles, cost and usage will be distributed to committee for review and discussion at next meeting.
      iii. The goal is to maintain the same amount of cost, decision to remove titles will need to be made.
      iv. Committee should create criteria for how to decide to keep or not keep titles. This is an agenda item for next meeting.
   c. SPSS is one title that we know the cost is estimated to go up at least 10% a year.
      i. Committee would like to reach out to stakeholders about this software.
      ii. Angie will create a list of questions to send to department chairs about usage. Will create and send to committee for edits.
      iii. SPSS is paid for this year. This will be a future agenda item to discuss.

V. McGraw Hill Integration with D2L introduced (A. Stombaugh, A. Pierson)
   a. Faculty have requested to have McGraw Hill supplemental homework units to integrate with D2L
   b. The primary feature of interest is allowing the McGraw gradebook to integrate with the D2L gradebook to create efficiencies for faculty
   c. Students currently pay for the McGraw Hill homework option
   d. Will put this on the agenda of a future meeting to give recommendations for campus.

VI. Updates from LTS (C. Mey)
   a. 10 VSIPS, 3 position vacant
   b. No additional funding for GA labs
   c. LTS has vacated Schofield and has consolidated in OL
   d. Assisting with One Stop Student and Administrative
   e. 24 hours OL lab closed - previous usage 16 logins over nights; still working with library to find solution
   f. LTS now has a Process Improvement subunit

VII. Updates ITC (J. Yuknis)
a. Open Eau Claire is starting filming this week.
b. Student Technology Survey is pushed back to the end of November.
c. Closure of OL 24 hour lab- students did recover funds that were put into the lab
d. Campus Security Initiative- working with Eau Claire Police Department to watch student housing when away for breaks; in beginning phases but hope to have implementation by Thanksgiving.

VIII. Next meeting Friday, November 6.