In attendance: Cynthia Chapek, Tony Keys, Carol Koroghlanian, Julia Lehman Caldwell, Dan Gharrity, Craig Ernst, Chip Eckardt, Angie Stombaugh, Jarrett Yuknis (Student Member), Craig Mey (Guest)

Meeting Secretary: Angie Stombaugh

I. Minutes from November 4, 2016 approved

II. Clicker/Mobile Device Discussion and Plan
   a. Reviewed the FASRaP for possible placement of polling motion
   b. Discuss the possible need for a survey of campus on polling
      i. In January, chair will follow up with previous survey to committee
   c. Request additional information about polling on campus; A. Stombaugh will gather information for next meeting on:
      i. Current usage
      ii. Rental system for textbooks and how this could relate
      iii. Bookstore current policies with Clickers and REEF
   d. Reviewed previous motion from Spring 2016
      i. Suggested changing wording from “shall” to “can”
      ii. Suggested keeping the rest of the document the same

III. Updates from ITC (J. Yuknis)
   a. Approved funding for a TV10 project for $90,000 to updated equipment
   b. Continue with the House Project over winterim for students who will be gone over break
   c. Will review a HHH proposal next week to possibly fund collaborative spaces

IV. Updates from LTS (C. Mey)
   a. Annual climate survey is being distributed to LTS faculty and staff in January

V. Future Meeting
   a. Revisit “Study Sites” language
   b. Common Title Fee on campus