In attendance: Angela Stombaugh, April Pierson, Julie Aminpour, Chip Eckardt, Holly Hassemer, Craig Ernst, Carol Koroghlanian, Paul Thomas, Anthony Keys, Jarrett Yuknis, Craig Mey (Guest) Matt Evans (Guest), Cindy Albert (Guest)

Meeting Secretary: Angie Stombaugh

I. Tony Keys from IS has joined the committee as the College of Business faculty representative. He will be replacing Tom Sulzer for the spring semester.

II. Minutes from December 11, 2015 approved

III. REEF Pilot Information and Proposal (Matt Evans & Cindy Albert)
   a. Clickers has been the standard polling used at UWEC for 10 years.
   b. The company that supports Clickers (I-Clickers) has come out with a mobile app that can be used in parallel with current software (REEF) for a greatly lowered cost for students.
   c. Pilot of the mobile app was conducted on campus in fall 2015 with 14 instructors and 1400 students. Faculty and students reported a positive response to the use of the REEF technology and that polling helped students learn in the classroom. Students did not want to pay for the technology regardless of the usefulness in the classroom.
   d. The current Clicker cost is $55. The mobile app costs $10 per semester.
   e. After the pilot, a survey of the faculty related to the use of mobile technology was completed. Fifty-six faculty and academic instructional staff completed the survey. Instructors were asked if they would allow mobile devices in their classrooms if having a mobile device allowed students to only pay $10 per semester to use an app, instead of purchasing a clicker. 72% said yes, with 10% saying they wouldn’t use clickers, and 18% worried about it being a distraction. When looking only at the instructors who would utilize the technology the number who would allow devices in the classroom jumps to 84%.
   f. The software (REEF) is the same for Clicker and the mobile app. This software is the most upgraded and integrates with D2L.
   g. The I-Clicker company is willing to offer a site license for $7.50/per student/ per year. Cost is based on per use and not overall student population.
   h. The Information Technology Commission (ITC) of Student Senate is interested in discussing the possibility of funding a site license for REEF if mobile devices are approved as an option in the classroom.
   i. Allowing students to choose between a clicker and the mobile app in the classroom could lower the cost for students and also create one standard polling software for campus that would create consistency across campus.
   j. Discussed that the mobile device recommendation is specific to polling in the classroom.
      i. Motion to Allow students to use either the mobile app or a physical clicker in classrooms where instructors choose to use i-clicker technology to poll students in Fall 2016 was seconded and approved unanimously.
      ii. Angie Stombaugh will check with the Senate Chair to see what actions need to be taken further with this recommendation.

IV. Updates from LTS (C. Mey)
a. Windows 10 role out occurring this spring. It is optional at this time. Labs and classrooms will be updated this summer.

b. Office 365 roll out in August. There is an economic advantage because it does not depend local infrastructure but control is no longer local.

c. VBrick & Desi servers are being replaced by Kaltura. Hope to have this completed by this summer. LTS is available to meet with faculty to help with conversion and location of videos.

d. Web Redesign is now in the academic departments. Goal is to have all replaced by January 2017. CE is currently piloting Drupal as a potential replacement to Common Spot in the future.

e. LTS Relocation- Blugold Central will be relocating LTS at this time it is not know where LTS will move to.

f. MAC upgrade is now available with Labs occurring over the summer.

V. Updates ITC (Jarrett Yuknis)

a. Open Eau Claire will have new leadership this fall in Justin Kennedy. Hope to get 16 more classes on site.

b. Campus Security Initiative was successful over winterim with zero reported robberies, which hasn’t happened in 10 years

c. HHH 201 Renovation planned and will include carpet, paint, chairs, desks, and teaching station

d. OL1132 is being looked at as a possible After Hour lab

VI. Next meeting plans to be in March but the committee may need to meet sooner or finish REEF discussion via email depending on Senate Recommendations for REEF proposal