



UNIVERSITY of WISCONSIN - EAU CLAIRE

105 Garfield Avenue • P.O. Box 4004 • Eau Claire, WI 54702-4004

TO: Members of the University Senate Technology Committee:
Chip Eckardt, LTS (CIO)
Andy Hanson (UAS, Nursing) 2021
Kate (Kyoungmi) Kim (UF, BUS) 2019
Robin Miller (UF, Library) 2021
Dave Nesvacil (UAS) 2022
Dan Schumacher (UAS) 2020
Eric Stevens (US) 2022
Robert Stow, (UF, EHS) 2022
Joe Murphy, Student Member

FROM: Ellen Mahaffy (2023)
University Senate Technology Committee Chair

SUBJECT: Technology Committee Meeting No. 2 (Vol 61)
August 25, 2020

Agenda:

1. Approval of May 6, 2020 meeting minutes (see attached)
2. Nominate and Elect Committee Chair
3. Determine 20-21 AY meetings
4. Updates from LTS (Kent Gerberich)
5. Updates from Library (Jill Markgraf)
6. Laptop Policy: Next Steps
7. Other Business