University Senate Technology Committee
August 25, 2020, 3:00-4:04p Via Microsoft Teams

Present: Eric Stevens, Chip Eckardt, Craig Ernst, Ellen Mahaffy, Jill Markgraf, Robin Miller, Joe Murphy, David Nesvacil, Brenda Randall
Absent: Cathy Crandall, Kent Gerberich, Robert Stow, Dan Schumacher, Andy Hanson, Kate Kim

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

Meeting convened virtually at 3:00p
1. Approve meeting minutes from May 2020.
2. Nominated Ellen Mahaffy as committee chair (three-year term).
3. How can we be more influential/have more clout?
4. Student budgets for LTS and Library have been greatly reduced
5. Faculty would like a clear list of tools available to get their jobs done http://go.uwec.edu/workremote
6. Remote learning presents a lot of challenges.
7. Enterprise license for Zoom is coming soon. Just waiting for Zoom to provision our service.
8. All classrooms/labs/work areas are cleaned daily. Restrooms twice per day. Teaching stations and technology need to be cleaned manually.
9. Teaching stations will have instructions on how and what to clean.
10. What is the status of the "laptop campus" initiative?
    a. Budget will not be resolved soon so how do we present this?
    b. Is this a cost savings project?
    c. What is the true cost for laptops in offices? Need hard numbers.
    d. Getting faculty and staff laptops first might be the way to go. Need to get faculty to embrace laptops.
    e. Can Student Senate help push this? Maybe after this fall elections?
11. Jill Markgraf (Library)
    a. Lost two FTE this summer, jobs being redefined
    b. Online chat service use has increased especially for general campus questions
    c. Developed lots of resources for online teaching
    d. Modifying the equipment checkout process. Some things that cannot be cleaned well, therefore will not be available. iPads with keyboards available.
    e. Limiting spaces in library for students to work together due to distance restrictions.

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      f.   No "Makers Space" or recording studio this fall
      g. Laser cutter is here. Just waiting for electrical hookup.
      h. Study rooms are closed
      i.   HVAC needs major updating
      j.   9/1 Library opens, closes at 10p. Closed on Saturday.
      k. Open Educational Resources pilot. Stipends to faculty for redesigning their courses using OER content.
      l.   Elsevier subscription is being dropped. Was 1/5 of Library's budget.
      m. UW librarians met with Steven Hopper of UW System who reported on new plan to delegate some IT specific work across all campuses.

12. Send out Doodle to schedule next committee meeting.
13. Meeting done at 4:04p

Submitted by,
Eric Stevens

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