TO: Members of the University Senate Technology Committee:
    Cathy Crandall, (Barron) 2024
    Kent Gerberich, LTS (CIO) non-voting
    Andy Hanson (UAS, Nursing) 2024
    Kate (Kyoungmi) Kim (UF, BUS) 2022
    Dave Nesvacil (UAS) 2022
    Eric Stevens (US) 2022
    Robert Stow, (UF, EHS) 2022
    Stuart Scamhorn Student Member (ITC) non-voting

March 10, 2022

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

SUBJECT: Technology Committee Meeting No. 2 (Vol 63) for March 17, 2022
    Meeting via TEAMS at 1 pm

Agenda:

1. Approval of November 3, 2021 meeting minutes (see attached and on Teams)
2. Old Business
   a. FASRP Committee Charge (See Tech-Comm_Membership_Language.doc)
      i. 12/21 Senate passed the Membership Motion to add voting reps from
         Barron, Library, and LTS
   b. Digital Asset Preservation
3. LTS Report (Gerberich)
4. ITC Report (Stuart Scamhorn )
5. Library Report (Markgraf)
6. Barron County Report (Crandall)
7. Other Business