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Approved: 25, 2012
To Faculty: 5, 2012

ACADEMIC TECHNOLOGY COMMITTEE MINUTES OF MEETING OF JANUARY 11, 2012

Call to Order

Chair Derek Yip-Hoi called the Academic Technology Committee to order on **January 11, 2012**, at **4:02 PM**. There were 18 people present (see attached roster).

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Approval of the Minutes: The minutes of November 30, 2011 were approved as written.

Agenda Items:

Reports/Announcements

Gary Bomzin reported that the Student Printing Working Group (consisting of Bomzin, Elizabeth Stephen, Frank Roberts, and Mason Luvera) had met and were recommending that no change be made in the student printing quota and fee system at this time. Factors considered included:

- o an apparent decrease in the concern being expressed by faculty and students;
 - o the perception that five-cents per double-sided page was reasonable, in light of the at least seven-cents per page actual cost to the university, and in light of significantly higher fees charged at other state universities;
 - o the perception that a flat rate per page was the simplest and fairest way to provide an incentive to reduce unnecessary printing, while allowing for necessary printing without excessive cost, and without shifting costs to students who print less or not at all;
 - o that the new fee structure had resulted in a roughly sixty-percent reduction in printing compared to Fall Quarter, 2010.
- Yip-Hoi announced that Elizabeth Stephan agreed to be the Academic Technology Committee's STF Representative. John Lawson reported that the STF Committee met and discussed the issue as well, a motion will be voted on in their next meeting.

Standing Business

A: Planning *ATC STF Review* *PrATC STF Review* *Process*

- On the ATC Bb site, Yip-Hoi provided a spreadsheet of the STF proposals, along with space for

feedback regarding each one. Lawson explained that this method seemed most efficient in that it shows common ground quickly.

- In order to give members the time to process each one, the January 18th meeting has been cancelled and on February 8th, the reviews will be discussed.

B: Improving ATC effectiveness

- Discussion Postponed

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New Business - None

Constituent Concerns - None

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Meeting adjourned at **5:02 PM**

ACADEMIC TECHNOLOGY COMMITTEE 2011-2012	Vacancy Requirement	Phone	Office	MS	Term Starts	Term Ends	1/1
Senator <i>Vacant</i>							
Gary L Bomzin, Deputy CHAIR	Fairhaven	x4918	FA335	9118	2007	2011	
John F McLaughlin	Huxley	x7617	ES440	9181	2008	2012	
Bruce Hamilton	CFPA		PA58	9107	2011	2013	
Sarah Campbell	CHSS	X4793	AH 342	9083	2011	2013	
Rieko M Darling	CHSS	x3143	PH39	9078	2010	2012	
Derek Yip-Hoi -CHAIR	CST	x7236	ET313	9086	2010	2012	
Deepinder Bajwa	CBE	x7309	PH439	9077	2009	2011	
Elizabeth Stephan	Library	X2061	WL272	9103	2011	2013	
Raine Dozier	Woodring	x2052	MH419	9087	2010	2012	
Geoffrey Matthews	CST	x3797	BH306	9165	2010	2012	
Justina Brown	CII	x7210	CH301	9095	2005		
Frank Roberts	Dir ATUS	x3361	MH152	9094	2007		
Max Knittel	ITPG	x3261	CF305	9164	2005		
John Lawson	VProvost IT	x3917	OM375	9033	2006		
Steven Vanderstaay	VPUE	X3004	OM480B	9033	2008		
Rob Galbraith	ATUS	x3368	MH154A	9094			
Fabiola Arvizu	ASVP		VU504E	9106	2011	2012	
Mason Luvera	AS Student Rep.						
Anne Liese Remy	Guest Western Front						
Recorders: Alyssa Barrett Chelsea Dixon	Recorder	x6808	OM350	9106			
DATE: January 11,2012	TOTAL PRESENT						1

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