

Technology Council
Minutes
Monday, September 19, 2011
3:00 – 3:30 pm

Present: Brenda Amenson-Hill, Sharon Dimmer, Scott Furlong, Michael Hengels, David Kieper, Liz Leist, Kathy Pletcher, Chuck Rybak, Mike Stearney, Christine Vandenhouten, Zach Voelz; ex-officio: Paula Ganyard

Excused: Craig Hanke, Sue Mattison, Dan McIver

Guest: Linda Dupuis

1. Called to order by chair at 3:02 pm
2. Introductions of new members were made.
3. Introductions of continuing members were made.
4. The Chair reviewed the Council charge and operating procedures with the members.
5. Minutes of the May 2011 meeting and the Annual report were approved as written.
6. The development of a mobile strategy is a possible action item for 2011-12. Kathy Pletcher shared with the Council a draft document regarding the makeup of a working group. The Council discussed the idea and made a few suggestions of possibly adding a representative from Alumni Relations, Public Safety and Residence Life.

Other issues for the Council this year include: reviewing progress of the Tech Plan 2015, and reviewing and approving the computer lab plans for 2011/12.

7. Meeting for the fall semester are scheduled for:
 - Monday, October 17, 3:30-4:30 pm
 - Monday, November 21, 3:30-4:30 pm
 - Monday, December 12, 3:30-4:30 pm
8. Meeting was adjourned at 3:30 pm