

UTAC

Meeting Agenda (Revised) 3/1/2010

Old Business:

1) Technology Fee Budget Report

Chuck Warner reports the current budget for Student Technology Fees at \$ 260,000.00

2) Laptop Requirement

Propose the following recommendation to the President;
The requirement of a laptop computer for SSU students should not be an institutional mandate. However, some academic departments may find it necessary to impose a technology requirement on students enrolled in programs deemed appropriate to such a demand.

3) Lab Use Report

A motion to make a singular exception to the approved criteria for computer lab replacement at modal cost. The exception would waive the required three (3) year period and re-instate ATC 160 to the replacement schedule upon approval.

4) One Card for SSU/ Universal Print and Copy Control

Status of individual cost accounts (Blackboard Transaction/ One Card)
Selection of appropriate software application

5) Potential of Thin Client Computing Devices in Open Student Use Labs

Propose a UTAC recommendation to identify and acquire a fixed number of appropriate “thin client” networked computing devices for evaluation in an open lab setting for student use. The devices should be of sufficient number to illustrate the benefit or liability of ownership.

Cost efficiencies: maintenance and support/USO

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New Business:

1) Proposal to Revise SSU Conditions for Use Document

2) Proposed Recommendation to Increase Memory Allocation

to University E-Mail Account

3) Bookstore Conversion to 24/7 Student Computer Lab

Propose a UTAC recommendation that supports the conversion of former Bookstore facility into a 24/7 open lab for student computing.

Location/ Controlled Access & Security/ Re-use of existing space/
R&D site for One Card applications/ 24/7access for students/
Validation of student fees/ Consolidation of some existing open labs

2) Computer Labs seeking scheduled replacement using DTI Forms

Written invitation of FDPA Chair to petition/appeal the addition of 17 Apple Computers housed in CFA 306 to the computer replacement schedule.

Matt Cram/Greg Lyons (2007 purchase)