Meeting was called to order at 12:50pm

In attendance:
- D. Cossey, M. Parlett-Sweeney, T. McFadden, F. Orellana (proxy for F. Davis), S. Sargent, R. Koopmann, V. Barr

Absent:
- L. Miller

1) Minutes from the 05-20-08 meeting were approved.

2) Discussion of change in committee structure and re-designation to liaison committee
   - Current faculty reps will continue to serve on committee as divisions are determining term length; in the future, there will be an election in each division
   - Student Forum has been contacted about student representation
   - V. Barr – appointed as faculty co-chair of committee

3) Personnel changes within ITS
   - Kevin Barhydt – Academic Technology Support – faculty support with areas of interest in emerging technologies (Web 2.0; virtual environments/Second Life; “clickers”
   - Dan Mahar – moved to Network Technician
   - Carlos Nieves – hired as Lead Hardware Technician
   - Bob Babb – left College; retained as network consultant until replacement is up to speed
   - Brent Potter – new Network Manager; starts 10/6/08

4) Facilities
   - Mary announced that the Faculty Computing Resource Center (FCRC) had been moved to Steinmetz 101 (next door to its previous location). This provides a larger facility for faculty collaboration and technology experimentation. Several faculty reps indicated that they were unsure of the function of the FCRC. It was suggested that ITS send out an email to all faculty outlining the technology resources available on campus with brief descriptions.
   - Humanities 117 is the newest electronic presentation classroom. Some new technologies have been implemented including the ability to control the lights through the touchpanel.

5) Future Agenda Items discussion
• Review of items remaining from 2007-2008 academic year
  1. Data analysis from the audio/video conferencing survey needs to be completed
  2. User support survey needs to be started
  3. Single signon/password consolidation – LDAP proxy tested and being implemented by administrative computing
  4. Investigation of Blackboard Enterprise (funding) as well as open source alternatives

• Suggestions of new items
  1. Student Printing
  2. Outsourcing of Student Email

The meeting was adjourned at 1:50pm.

Reminder: AcCSC website: http://minerva.union.edu/accsc