

Academic Technology Advisory Council Minutes
Monday, May 1, 2017
Barge 304, 1:00-1:30

Attendees: Chris Schedler, Natalie Lupton, Tina Short, Doug Ryder, Calisa Cruse, Justin Carroll, Zebulin Evelhoch, Julie Bonner, Sean Reichert
Absent: Anne Cubilie, Coco Wu, Lindsey Brown, Yvonne Chueh, Bill Thelen, Ping Fu, Mel Palm, Mark Samples

1) New IS Rep

a) Introduced new IS rep for ATAC, Chris Timmons.

2) Review of 4/3/17 meeting minutes

a) Z. Evelhoch moved to approve minutes, T. Short seconded, minutes approved.

3) Information items

a) Taskforce Updates

i) Distance Education

(1) Have new classroom at Des Moines completed, with another almost done.

(2) Will have 11 classrooms upgraded by end of Summer, with another 9-12 completed in phase 2 next year.

ii) Classroom Technology Workgroup

(1) Discussed upgrades across campus and N. Hill provided inventory of all classrooms on campus and the cost to upgrade them.

(a) Looking at buildings with oldest or most problematic equipment, Black Hall and Science 1 are first priorities.

(b) May be an issue of insufficient manpower to complete upgrades over the summer.

(c) New budget model has reserve funding for classroom technologies and equipment.

(i) Discussed guidelines for prioritizing funding and what type of equipment it can be used for. Will be brought through ATAC and EISC.

b) EISC Update

i) Discussed Data Advisory Council that IE convenes, with the suggestion of folding that into EISC structure.

(1) Discussed data leakage, Gonzaga found out that institution was sharing data and feeding it to third-party vendors after contracts had expired.

ii) Discussed personnel changes in IS, hired new Director of Service Management, Deborah Wells from ITAM. Will be doing search for permanent position for Director of Networks and Operations.

iii) Discussed emerging technology initiatives on campus, MEC got funding from STFC for additional 3D printers and VR headsets. A. Bohman is also interested in putting funding in for VR technologies in IS, the Library, and SURC.

iv) New workgroup devoted to accessibility and accommodation, need to have policies and procedures in place by June 30. Need to have a document that states technology is accessible when the university is purchasing technologies.

v) A. Bohman will be the chair of EISC.

c) BTAC Update

i) Discussed issue with Canvas feed that did not work after the MyCWU upgrade.

d) IS Update

- i) Had stakeholders meeting for Sammamish and began developing a schedule on the assumptions that classes would be running for Fall term, and staff hired on by August.
 - (1) Will follow model of what was done with Lynnwood and Des Moines for bandwidth, wireless access points, and 4-digit dialing for extensions.
 - (2) Site will be served on K20 Internet eventually, going to use Century Link fiber as a stop-gap until then.
 - (a) Network will be up by August 1.

4) SOURCE Teaching Innovation Showcase

- a) Planning to have presentations on 3D printing, flip classrooms, streaming media, and service learning in online courses.
- b) Looking at having faculty fellows for the Multimodal Education Center that would work on use of educational technologies in their classrooms with a final presentation at SOURCE.

Next Meeting:

Monday, May 15, 2017

Barge 304, 1:00-2:00