

Academic Technology Advisory Council Agenda
Wednesday, May 8, 2019
Samuelson 118E, 1:00-2:00

Attendees: Mark Samples, Jami Beintema, Doug Ryder, Sara Bender, Rebecca Rose, Geri Hopkins, Tina Short, Michael Marchand, Bill Thelen, Koushik Ghosh

Absent: Julie Bonner, Ping Fu, Forrest Hollingsworth

1. Review of Meeting Minutes 4/24/19
 - a. T. Short motioned to approve minutes, D. Ryder seconded, minutes approved.
2. Information Items
 - a. Faculty 180 Update
 - i. M. Samples reached out to Charlene Andrews regarding if there will be meetings for the upcoming year. As of this date, there has not been a response.
 - b. MML Update
 - i. J. Beintema indicated that the Student Tech Fee committee reviewed the request to fund the Top Hat Licensing increase.
 - ii. G. Hopkins provided an update on Kaltura Project. By June 20, 2019, all migrations of data will be completed. There will be substantial training provided to super users. Faculty will be able to access the product through Canvas. They will need to correct broken links. The project is on schedule. Question was asked how will faculty be notified of the impact to their classes. G. Hopkins was not sure of the communication plan. Charlene Bane is the project manager.
 - c. EISC Update
 - i. No meeting since last ATAC.
 - d. BTAC Update
 - i. No meetings since last ATAC.
 - e. IS Update
 - i. J. Beintema provided update on Instructional Reserve Fund and a presentation that is being drafted to provided to the Space Committee. G. Stoner was asked if the unspent funds from the last year could be used. There are questions on whether to upgrade 2 ITAM labs with new equipment or use older equipment to return these rooms to general use classrooms. There are 5 classrooms to be upgraded in Science estimated cost \$147,000 plus tax.
 - ii. M. Marchand provided update on Samuelson Data Center Project and deployment of VoIP phones.
 - iii. M. Marchand provided update on Student Services Modernization project.

3. Information Items

- a. Next meeting review End of Year Report and goals for the upcoming year.
- b. Discuss Classroom Technology lifecycle and long term refresh program. Develop a funding model. Current draft estimates for classroom (~20,000). Other comments as to which rooms should be upgraded and what are the metrics for use of rooms.

Next meeting:

Wednesday, May 22, 2019

Samuelson 118E, 1:00-2:00