



MEETING AGENDA AND MINUTES

April 25, 2018
3:30 PM - 5:00 PM
TLC 215

Action Items (To mark an Action Item completed, select the checkbox (double-click), right-click, and select checkmark.)

- Chris/Shane: Follow up with Survey Respondents about the Board

Notes for Next Year

- Promising Wifi Developments - Check in on WiFi and get progress report
- Cable TV Direction Advice: Cable in common areas, streaming services available
- Possibly consider addressing cell coverage in certain buildings, position on app
- Concerns about VDI viability as a labs direction - test VDI over the summer and early next year
- Watch for USE Interface - ask for update at beginning of next year
- LMS position statement - For the convenience of Students we want all faculty to use Canvas and not Moodle or others

Attendees

Present:

- Alex Curtiss
- Umar Haroon
- Madison Friedel
- Dylan Sallee
- Thomas Young
- Brooke Langley
- Sam Cast
- Lucas Zahorik
- Shane Kroening (non-voting)
- Chris Bell (non-voting)

Not present (move up when people arrive):

- JD Isenhardt
- Xiang Luo
- Mackenzie Lobato
- Virgil Nunan
- John Keller
- Seth Hovestol

Agenda

A. 3:30: Introductions, Settle In, Agenda Review

B. 3:40: Looking back and Looking Ahead

- a. Things we've done this past year
 - i. Assessment of Needs
 1. Survey

2. Networking Review
 - a. Wait for next semester for follow-up?
 - b. Request metrics
3. Cable in Dorms
 - a.
4. Labs Review
 - a. Data to Request:
 - i. Retention
 - ii. Specific Session Data (i.e what apps are used, how long, etc.)
 - iii. Demographics
 - iv. Time spent
 - v. Centrally Funded Labs?
 - vi. Where are they?
 - vii. How much do they cost?
 - viii. How much are they used?
 - ix.

ii. Actions:

1. Adobe CC - Mackenzie, Dylan, and Sam will meet with Mike Viola on Friday May 4 (TLC 266, 1:30)
 - a. Yellow Slips through the Bookstore (Required “books”)
 - b. Address this from the Academic Perspective
 - c. Check with Professional Departments!
 - 2.
- b. Discuss the last few presentations and make action items from there
Things we should do in the future (advice to this group next year)
- i. Can we get rid of moodle maybe?

C. 4:45 Tasks to close out the year

- a. How can we improve this board? Ideas?
 - i. Ask how to communicate more good :^)
- b. Election of Next Year’s Co-Chair
 - i. Call for Volunteers
 - ii. Short talks from each volunteer
 - iii. Vote and Decision
- c. Thank you’s

D. Adjourn

