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Technology Planning Committee 2009-2010

August 21, 2009 from 1:30 to 3:30 pm in Education Annex 113

Expected Attendees

- D. M. Baylen, Chair (Senate) (P)
- T. Chowns, Asst Chair (Senate) (P)
- S. Broom (Development) (P)
- K. Kral (CIO/ITS) (P)
- S. Lingrell (Student Affairs) (A) ***
- M. Renfrow (Facilities) (A)
- D. Fulkerson (Library) (P)
- M. Aldrich (VPAA) (A) ***
- B. Brickman (CAS) (A) ***
- R. Xu (CAS) (P)
- J. Blair (CAS) (P)
- J. Wei (COB) (P)
- J. Huett (COE) (P)
- S. D. Lindo (SGA) (P)

*** Absent with prior notice.

AGENDA

A. Old Business

Item 1: Approval of the minutes from the last meeting (Baylen)

Action: Approved

Item 2: Approval of Fall 2009 Meeting Schedule (Baylen)

- August 21, Friday from 1:30-3:30 pm, Ed Annex 113
- September 28, Monday from 10:00-12:00 noon, Ed Annex 120
- October 23, Friday from 1:30-3:30, Ed Annex 120
- November 20, Monday from 10:00-12:00 noon, Ed Annex 220

Spring Semester schedule will be set during the November 20 meeting.

Action: Approved

Item 3: IT Strategic Plan Work Schedule (Kral)

- Members
- Timeline
- Output

Action: Sub-committee will consist of 10 members including 3 from TPC. Committee and time line will be announced at the Sept 28 meeting. Need volunteers from the committee for this subcommittee.

Item 4: Annual Evaluation Report Work Schedule (Baylen)

- Members
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Action: Subcommittee will consist of between 2-4 members. Group will prepare annual evaluation report for ITS, DDEC and Library. Also update University policies relevant to ITS. Need volunteers from the committee for this subcommittee.

B. New Business

1. Representing the Student Government Association Sean Lindo asked:

- a) Need to address the question of e-mail accessibility via the Portal.
- b) Increase storage capacity for students above the present 10 mb.
- c) Support updating e-mail from Microsoft to Google or some other server.

2. Chair Baylen suggested that while the Center of Teaching and Learning is out of operation, TPC may consider providing a forum for discussion of the effective use of digital technology in support of teaching at UWG.

C. Resources useful for items in this meeting

- UWG Strategic Plan 2010-2015 [http://www.westga.edu/assetsDept/ctl/StrategicPlan2010-15_2.pdf]
- Current UWG IT Strategic Plan [http://www.westga.edu/its/index_5256.php]

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