

**TAG Committee
Meeting Minutes
Oct 17, 2008
Friday 12:00
Emeritus Chamber – Andrews Hall**

Present: Angela Burdiss, Debbie Stodberg, Ryan May, Bob VanCamp, Dave McShaffrey, Grace Johnson, Chris Craig, Ken Nelson

Absent: Connie Golden, John Davis, Chris Craig

Minutes approved
No Announcements

Old Business

Review of TAG description – approved with changes

Outcome of Survey – completed will be presented by John Davis at next meeting

Creating a prioritized list of equipment for faculty needs - We want to create a prioritized list for John and the coordinators to use when funding technology.

Dave M – Question as to how to prioritize Faculty Development Funds to fund technology

Discussion:

Updating: Furniture/Technology – We're concerned with Technology part

Ryan May – when Psychology moves to Mills there is no equipment that moves with them.

Debbie will get list of what standard equipment is used in the smart labs and send to members of the TAG committee – Members can check to see what equipment is needed or not needed and add to the list for updated list of equip for smart labs

Next, TAG would provide questionnaire to the department chairs that they will fill out and return to TAG. Then we will compile the information and give to Rita? or John Davis? to make decisions about who gets the new technology.

– This will be completed before Nov 1 for the next TAG meeting

New Business

Report from IT, Ken

- New Power Junction Box for air conditioner system added to server room
- All staff replacement computers are in
- Wireless issues – log in problems – running out of I.P.'s – changed IP time out to 2 hrs from 72 hrs.
- Wireless problems with dorms
- Student Help on Fridays – Gilman Café from 2:00-4:00
- Go Print Program – purchased for using in labs/library – will begin implementation January 1 – first areas to address
 - Library
 - Thomas Lab
 - Computer Science Lab

Still looking for student rep for TAG committee

Next TAG meeting – November 14

Adjourned