ACADEMIC INFORMATION TECHNOLOGY COMMITTEE

AITC
Friday, April 3, 2015
12:00-1:00 p.m.
Sacramento Hall Room 275

MINUTES

Members Present: Debra Brady, Sylvester Bowie, Rachel Clarke, Ron Coleman, Dennis Dahlquist, Carolyn Gibbs, Christine Miller, David Moore, Mary Reddick, Jay Rutherdale (for Mark Rodriguez), Mike Wimple

1. Ron Coleman agreed to take notes.

2. Several minor changes were made to the minutes from last meeting.

3. We continued discussion of the Computer Refresh issue.

> It is clear that there is still a lot of confusion about what was supposed to happen, how it was supposed to happen and what actually is happening, e.g., is the "$1000 limit" real or fictitious? Who pays the difference?   What are the options?   Where is the bottleneck?

> The bottom line is that faculty still do not have the computers that they need and there is "lots of unhappiness".

> Debra, Rachel and Carolyn have been working on a letter to send to the Provost. They will continue to work on that letter and modify it such that Ron can present it to the Provost to initiate a request for the Provost to come and talk to AITC so that we can move forward on solving this issue.

> So, Debra, Rachel & Carolyn will finish the letter. Ron will request approval from Senate Exec to bring this to the attention of the Provost. Assuming he gets that, he will email the memo to the Provost, targeting noon-1 on April 17 as an ideal time for the Provost to talk to AITC.

4. Mary: Adobe Suite… what has happened?   Christine Miller will follow up.

5. Next Meeting
        Next meeting will be April 17, 12- 1 pm, SAC 275.