



LTR Meeting Minutes 12/9/98

Minutes of 11/11/98 approved as distributed.

Members present

- Greg Bednar, Frank Birmingham, Ernie Boyd, Paul Brandon, Paul Corcoran, Susan Coultrap-McQuin, Don Descy, Jan Eimers, Terry Flaherty, Dave Gjerde, Tim Huebsch, Catherine Hughes, Judy Kuster, Nancy MacKenzie, Anne Quade, Joan Roca, Pat Sexton, Gary Urban

Old Business

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Subcommittee reports: Don and Ernie described what their committees are doing and the progress they are making. A draft of the replacement cycle report will be available for discussion at our first meeting spring semester; a draft of the classroom outfitting report will be available for discussion at our second meeting spring semester.

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A report from Sylverna was available, and she walked us through it via a telephone speaker. Specifically:

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Material on FY 91 through FY 97 Technology/Equipment funds for Academic Affairs was discussed. The information for fy 98 and 99 was discussed in detail. Flaherty pointed out that we still don't know the total amount for the university, the process for allocating funds among the units, the process for allocating funds within academic affairs and whether money allocated for, for example, "Campus

Technology," (which we assume to be infrastructure) is actually spent for infrastructure and, if so, who has input into decisions affecting it. The handout raises many more questions than it answers.

○

Sylverna is going to recommend to the president that we adopt Meeting Maker as the preferred calendar software on campus.

○

Sylverna described what the Y2K Readiness Team has been doing.

○

Sylverna answered questions about the Computer Standards handout.

○

Sylverna discussed the COB laptop proposal; she will recommend to the president and VPAA that they support the proposal, while recognizing that many infrastructure needs must be met before full implementation. AY 99-00 will be used by COB faculty to develop courseware and to familiarize themselves with the technology.

●

Cathy Hughes described negotiations with Bresnan for wiring the dorms; all dorms will be fully wired by beginning of fall semester.

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MnSCU should let us know about the Regional Center proposal (our request was for approximately \$860,000) by mid-December.

●

Information services has begun to post vacancy notices; by early January some positions should be filled.

●

Flaherty has spring calendars from most LTR members; he will set meeting times and dates ASAP.

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