ACADEMIC TECHNOLOGY ADVISORY COMMITTEE
April 17, 2018 11:00am-12:30pm
NB 142
Minutes

Present: Dr. Cheryl Anderson, Neil Schroeder, Brian Anderson, Ana Gonzalez, Glenn James, Dr. Carlos Garcia, Dr. Denise Staudt, Dr. Paulo Carvalho, Dr. Tisha Harding, Dr. Jean Dols, Dr. Amy Crocker, John Champion, Michael Clayton, Dr. Diane Garza, Juan Gonzalez, Ron Washington, Liza Bazley
Absent: Joseph Pizzimenti, Dr. Rosa Cardenas, Dr. Stephanie Grote Garcia

Meeting called to order at 11:02am.
   I.   Participants were introduced**.**
   II.   Meeting minutes of February 20, 2018 were reviewed. Dr Harding motioned for approval. Mr. Michael Clayton seconded. Minutes were approved unanimously**.**
   III.   Discussion of the vision of the Faculty of each school for instructional technology support. See submitted vision and discussion elements on next page.
IV. Updates: Neil Schroeder
   a. Printer installation will be substantially completed by the end of May. No further discussion was raised by the group.
V.   Updates: Dr. Cheryl Anderson
   a. Interactive Classroom Response Systems. Criteria for selection established. Poll Everywhere and Top Hat are being considered. Trial of Top Hat will be undertaken. Price and feature differences are substantial.
   b. Blackboard upgrade completed. The remainder of blackboard upgrades are flexible deployment and dates have not been selected. Nursing and EAP are concerns due to the heavy reliance on Blackboard.
   c. Research Software. First meeting is scheduled.
   d. Dir, Instr Tech & Instr Tech/Bb Admin positions pending hire.
VI. Updates: Brian Anderson
   a. Password policy will be updated in June. Some discussion followed on appropriate lengths or strength criteria.
   b. Changes to the Acceptable Use Policy will be forthcoming with more detail.
VII. Updates: Liza Bazley
   a. Banner 9 implementation. Registration system is working well with reduced time required to register. Michael Clayton added that testing of the registration system went smoothly. Finance wants to delay some implementation until late fall.
   b. Technology services are available for disabled students, including captioned videos, etc. However the student must register with the UIW Student Disability Services to obtain the services.
VIII.   Updates: Ana Gonzalez
   a. Ana provided a demonstration of Mersive Solstice software that is currently available to air link a laptop to a computer.

IX. Meeting ended at 12:15pm.