Meeting was called to order at 1:00 p.m.

In attendance:
  • J. Anderson, T. Buma, E. Borkowski, F. Maloy, S. Sargent, Jim Strohecker
Absent:
  • S. Gupta ’15, F. Orellana, D. Snyder

1. Thank you to Janet Anderson and Fernando Orellana
   a. Ellen thanked Janet Anderson and Fernando Orellana for their service on the Liaison Committee. Their insights were greatly appreciated during their term of service.

2. Review and approval of Minutes from 5/19/2014.
   a. Minutes were approved with no modification.

3. Electronic Classrooms Instructor Podium Computer Feedback
   a. Committee members were asked to poll their divisions to get feedback on having two computers in the instructor podiums. A majority of our electronic classrooms have two computers – a PC and a Mac – in the instructor podium. Feedback was requested about the idea of moving to one machine in the instructor podium that would be set up to boot in Windows OS or Mac OS. Due to limited resources, ITS is exploring this option.
   b. During the discussion several ideas/comments were provided to help ITS in their decision making process. An inquiry was made whether there was any software that would not run on a Macintosh running Windows. It was noted that Computer Science prefers Mac OS while Engineering prefers Windows OS. It was suggested that we determine who really needs a PC in the classroom. Several expressed concerns about the time it would take to reboot the computer if it was not in the operating system of choice when you arrive to the classroom.
   c. ITS will review all feedback provided and determine best course of action.

4. ITS Projects for next year
   a. Ellen reviewed some of the projects being planned for the next academic year. They include:
      • Building out a storage infrastructure
      • Piloting the use of an iPad cart
      • Continuing to deploy VoIP services across the campus
- Implementing Footprints, a new ticketing system for handling inquiries into the Help Desk
- Deploying online grading (with the Registrar) this coming Fall

5. New Business
   a. Ellen shared with the committee the list of Google Additional Services that had been requested over this past academic year. These services were vetted by ITS prior to adding them to the available services for those who opt-in to using “Additional Services”. Services added were Google Webmaster tools, Google Voice and Google Wallet. ITS is currently considering a request for Google Custom Search
   b. Steve Sargent updated the committee on the status of the Google Study Group. The FEC agreed to reduce the size of the group from 8 to 4 and Steve was tasked with identifying the 4 representatives. He hopes to have a group together this fall with a target of completing a report by the end of the Fall term.
   c. There was an inquiry about whether ITS has considered supporting a Password Manager. If so, do they have any recommendations?

The meeting was adjourned at 1:50 p.m.

Reminder: LCACT website:
https://its.union.edu/about-cio/committee-academic-computing-and-technology

Handouts:
• Draft of minutes from 5/19/2014 meeting