

Technology Committee Meeting Minutes

November 14, 2012, 3:00 pm, Business Division Conference Room

Present: C. Elliott, (Technology Services), C. Shumate (Library), S. Meadows (Technology Services), S. Lusk (Registrar's Office), C. Lamb (Admissions), K. Bennington (Fine Arts), G. Towers (Administration), J. Alexander (Social Sciences), D. Hill (Natural Sciences), C. Khanlarian (Business), Jennifer Robinette (Beckley Higher Education Center).

The meeting began at 3:00 PM in Rahall 200

Minutes: A review of the minutes of the October meetings occurred. Only minor changes were required. For the October 17 meeting the word "work" was changed to "word" in the Minutes paragraph. For the October 24 meeting the word "authenticity" was changed to "authentication" throughout the paragraph on Online Student Authentication. With those changes the minutes of both October meetings were approved.

Discussion and Action Items:

1. Managed Print Services. The committee approved bringing in a couple of vendors to present managed print options. This is to be scheduled toward end of January after semester begins. Initial requirements agreed upon are that it be Macintosh compatible, One Card compatible, and extendable to the Beckley campus if possible.
2. Online Learning Environments. Much of the discussion was regarding the Moodle and Blackboard environments, and quality standards for online courses. Steve Meadows discussed the Southern Regional Education Board (SREB) and the assistance they can provide K-12 through higher education.
3. Banner Security. Susie Lusk discussed Banner security and the desire to limit access to individuals that require it. Chuck Elliott agreed to add it to the agenda for Banner improvements.
4. Proctoring software. Jessica Alexander mentioned some faculty in the Social Sciences Division are interested in participating in the product demonstration for proctoring software.
5. Internet speed. Discussion on internet speed in Fine Arts and 3rd floor of Admin building. This is usually a campus bandwidth issue and will be referred to the Network Manager.

Meeting adjourned at 4pm.

Minutes prepared by Elliott.

Minutes approved at the Feb 13, 2013 meeting.