

## **Minutes of the University Technology Committee**

April 9, 2014

3:00 pm

Members present: J. Alexander, M. Angle, M. Cork, C. Elliott, R. Hallows, D. Hill, C. Khanlarian, C. Lamb, T. Philpott, C. Shumate.

Guests present: S. Meadows

Meeting was called to order by C. Elliot at 3:03 pm.

Minutes of March 26, 2014 meeting were approved with no corrections.

The proposed agenda was approved with no revisions.

Discussed contract proposals for the Managed Print Services contract. S. Meadows shared information regarding one proposal that would have us buying all new printers and it was agreed that would not be approved. A sub-committee was formed to review the proposals and that group consists of: M. Cork, D. Hill, T. Philpott, C. Shumate, and S. Meadows will serve as chair.

The Faculty Voting System was discussed further with no resolution. J. Alexander stated the requirement is for absentee voting only. C. Elliott said he would get clarity on absentee and other requirements and get back to the committee.

C. Elliott announced the following:

- Banner 30-day lockouts requires more testing.
- Courseweb has been changed to remove midterm grades.
- An update on the Windows XP retirement

The meeting adjourned at 4:02 PM.