1. Minutes approved from previous meetings on 12.9.2015 and 2.10.2015
2. Discussion of Computer Resources newsletter
   a. Following up with various people who have said they will write
   b. Ideas
      i. Different faculty and committee members
      ii. Survey for five-year plan article possible
3. Discussion of classroom technology
   a. Percentage of classrooms with podiums
   b. Percentage of labs
      i. What counts towards the overall tally?
4. Discussion of Library Resources committee
   a. Chairs met with them committee
      i. Internet speed issues
   b. Wifi speed issues
      i. Different spots and connections are occasionally off
      ii. Wifi in the new atrium
   c. Library tech survey plan shared with the Lib cmte
      i. Space, tech needs, and other feedback topics discussed
      ii. Lib committee reviewing 5 year plan survey...
         1. Calculators
         2. Question of whether more budget needed for the calculators
            iii. Students...
5. CLT forum
   a. Discussion of internet service issues and problems
   b. Landline is more solid
      i. Wifi issues in chemistry dept
   c. Wireless issues
      i. No dropdowns, then wifi becomes an issue
   d. Upgrades to 5 from 2.4 has had unforeseen consequences
      i. Older equipment not compatible...
      ii. What can we do to make use of older equipment
   e. New versions of some equipment would very expensive
   f. But money aside
      i. Trying to get a sense of the scale of what would need to replaced...
   g. Podium
      i. Expense versus chromecast
      ii. Cost for smartboards
         1. Engineering tech dept
            a. Using smart boards.
   h. Access points
6. Meeting adjourned at 2pm