- 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...

1.

## 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