## CAMPUS TECHNOLOGY ADVISORY COUNCIL

## MINUTES – SETPEMBER 9, 2015

Present – Carla Lowery, Marty Hatton, Lynn Dobbs, Rich Sobolewski, Gail Gunter, Shelly Moss, Amber Handy, Melanie Freeman, Lisa McDaniel, Melinda Lowe, Rodney Godfrey, Nicole Patrick, David Brooking, Susan Sobley, Irene Pintada, Tammie McCoy, Barry Smith, Scott Tollison, Rich Holden, Dana Walker, Nicole Welch, Leanne Markham

- 1. The council members were welcomed to first official meeting of the committee and introduced themselves
- 2. A review of PS#3547 Campus Technology Advisory Council policy statement occurred and the required outputs of the council
  - a. Annually survey campus stakeholders to assess desired state of technology
  - b. Develop goals and recommendation to President
  - c. Create an annual process report
  - d. Maintain a website for the council
- 3. The Prioritization of Tasks to the Desired State (May 2014) was reviewed for progress and discussion.
- 4. The council identified the following items as the most important technology needs:
  - a. DegreeWorks implementation
  - b. A true Single Sign On portal initiation
  - c. continuous upgrade of classroom technology
  - d. PC replacement plan