

# *University Council on Technology*

**1/31/97 Meeting Agenda**

**3:00 p.m. to 5:00 p.m.**

**319 Kent Student Center**

**Kent Campus**

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<b>Welcome &amp; Call to Order</b>	<b>(3:00)</b>
<b>Discussion and Approval of 12/13/96 Minutes</b>	<b>(3:05 - 3:10)</b>
<b>Informational Items (discussion where needed)</b>	<b>(3:10 - 3:15)</b>
<i>SPSS campus license</i>	
<i>Update on dial-up services</i>	
<i>Update on backbone project</i>	
<i>Faculty Senate Executive Committee minutes</i>	
<b>New Business</b>	<b>(3:15 - 3:45)</b>
<i>Open Discussion - Role of Council</i>	<i>(15 minutes)</i>
<i>Open Discussion - Role of Standing Committees</i>	<i>(15 minutes)</i>
<b>Old Business</b>	<b>(3:45 - 5:00)</b>
<i>Bylaws - discussion and vote on changes</i>	<i>(10 minutes)</i>
<i>Ad-hoc committee on remote access - discussion and vote to charge</i>	<i>(10 minutes)</i>
<i>Ad-hoc committee on networking - discussion</i>	<i>(10 minutes)</i>
<i>Ad-hoc committee on technology training - discussion and vote to charge</i>	<i>(10 minutes)</i>
<i>Ad-hoc committee on research computing - discussion and vote to charge</i>	<i>(10 minutes)</i>
<i>Standing committee on Distributed Learning - discussion and vote to charge</i>	<i>(10 minutes)</i>
<i>Standing committee on Information Systems - discussion and vote to charge</i>	<i>(10 minutes)</i>
<i>Standing committee on Academic Computing - discussion</i>	<i>(10 minutes)</i>
<b>Spring Meeting Schedule</b>	<b>(4:55)</b>
<i>March 14, 1997, Room 319 KSC, 3:00 p.m.</i>	
<i>April 25, 1997, Room 319 KSC, 3:00 p.m.</i>	
<b>Adjournment</b>	<b>(5:00)</b>