

University Council on Technology

4/25/97 Meeting Agenda

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

319 Kent Student Center

Kent Campus

Welcome & Call to Order	(3:00)
Discussion and Approval of 3/14/97 Minutes	(3:00 - 3:05)
Informational Items (discussion where needed)	(3:05 - 3:15)
<i>Report on meeting with Provost and Interim Vice-President for Business and Finance</i>	
Old Business	(3:15 - 3:45)
<i>Discussion on distributed learning policy committee recommendations and interim policy on copyright</i>	<i>(10 minutes)</i>
<i>Ad-hoc committee on remote access</i>	<i>(5 minutes)</i>
<i>Ad-hoc committee on classroom technologies</i>	<i>(5 minutes)</i>
<i>Ad-hoc committee on research computing</i>	<i>(5 minutes)</i>
<i>Standing committee on academic computing</i>	<i>(5 minutes)</i>
New Business	(3:45 - 5:00)
<i>Open discussion.</i>	<i>(15 minutes)</i>

Presentation by Don Tolliver on distributed learning policy committee recommendations. (15 minutes)

Presentation by Lyle Barton on Moulton hall. (15 minutes)

Discussion of council structure and role for academic year 97/98. (5 minutes)

Strategies to update NISS and ACS studies. (15 minutes)

Standing committee on Distributed Learning - discussion and vote to charge (10 minutes)

Election of chair and vice-chair. (10 minutes)

Adjournment (5:00)