

University Council on Technology Agenda

University Council on Technology

Meeting Agenda 3/13/1998
2:30 p.m. to 4:45 p.m.
309 Kent Student Center
Kent Campus

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|------|---|-----------|
| I. | Welcome and Call to Order | 2:30-2:35 |
| II. | Discussion and Approval of 1/30/1998 Minutes | 2:35-2:45 |
| III. | Informational Items | 2:45-3:30 |
| | A. Classroom Enhancement | |
| | 1. Support from President | |
| | 2. Classroom Technology Plan | |
| | B. Remote Access Task Force: KSU as ISP | |
| | C. Web Page Responsibilities | |
| | 1. Ownership | |
| | 2. Maintenance | |
| | 3. Editorial Control | |
| IV. | Standing Committee Reports | 3:30-3:50 |
| | A. Academic Computing Committee (Tapp) | |
| | B. Administrative Computing Committee (Petryshak) | |
| | C. Distributed Learning Committee (Du Mont) | |
| V. | Old Business | 3:50-4:30 |
| | A. Membership of Standing Committees | |
| | B. Nominations for Membership Rotation | |
| | C. School of Technology representative | |
| | D. UCT Web Site: www.kent.edu/uct needs updating | |
| | E. UCT Charter Change [2 3]: make explicit membership rotation | |
| | F. UCT Charter Change [2 1 2]: revise name from
"Director of Distributed Learning" to
"Director of New Media Services" | |
| | G. UCT Charter Change [new: 2 1 4, renumber remainder]: include
Director, Learning Technology Services
as ex officio member | |
| | H. Approval process for UCT Charter
Changes: Provost, Vice President, Faculty Senate?
Board of Trustees | |
| | I. Constituency Representation/Membership concerns | |
| | 1. Manager of Network Services | |
| | 2. Systems Manager, Residence Services | |
| VI. | New Business | 4:30-4:45 |
| VII. | Adjournment | 4:45 |

Next Meeting: April 24, 1998