

University Council on Technology Agenda

University Council on Technology

Meeting Agenda 12/12/1997

2:30 p.m.

303 Kent Student Center

Kent Campus

- I. Welcome and Call to Order
- II. Discussion and Approval of 11/21/1997 Minutes
- III. Informational Items
 - A. Technology Refresh (Tapp)
 - B. Search for Director of Academic Computing (Rhimes)
- IV. Old Business
 - A. Committee to Review ACS/NISS
 - B. Timetable/Recommendations for Integrated Technology Plan
 - C. Dialup Access Committee Report (Petryshak)
 - D. Building Renovation Plans - general issue of remodeling for computer/distance learning classrooms
- V. New Business
 - A. Election of Chair for UCT
 - B. Creation of Standing Committee on Academic Computing
 - C. Review of Charter of UCT
 - D. Rotatation of Members of UCT
 - A. Grasping the potential (Barton)
- VI. Adjournment