

# University Council on Technology Agenda

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Meeting Agenda 1/30/1998

2:30 p.m. to 4:45 p.m.

317 Moulton Hall

Kent Campus

- I. Welcome and Call to Order 2:30
- II. Discussion and Approval of 12/12/1997 Minutes 2:30-2:35
- III. Informational Items 2:35-2:45
  - A. Technology Refresh (Tapp)
- IV. Standing Committee Reports
  - A. Academic Computing Committee (Tapp)
  - B. Administrative Computing Committee (Petryshak)
  - C. Distributed Learning Committee (Du Mont)
- V. Old Business 2:45-3:30
  - A. Membership of Standing Committees
  - B. Nominations for Membership Rotation
  - C. School of Technology representative
  - D. UCT Web Site: [www.kent.edu/uct](http://www.kent.edu/uct) needs updating
- VI. New Business 3:30-4:00
  - A. Chair: Director for Academic Computing Search Committee (ACSC)
  - B. Identification of UCT members for ACSC
  - C. Nomination of non-UCT faculty for ACSC committee
  - D. Chair: Committee to Review Recommendations (CRR)
    - Network and Information Systems Planning Study (1993)
    - Academic Computing Study (1994)
  - E. Identification of UCT members for CRR
  - F. Nomination of non-UCT faculty for CRR committee
  - G. UCT Charter Change [2 3]: make explicit membership rotation
  - H. UCT Charter Change [2 1 2]: revise name "Distributed Learning" to "New Media Services"
  - I. UCT Charter Change [new: 2 1 4, renumber remainder]: include Director, Learning Technology Services as ex officio member
  - J. Membership concerns
    - 1 Manager of Network Services
    - 2 Systems Manager, Residence Services
  - K. Timetable for approval of UCT Charter by Board of Trustees
- VII. Tour of Moulton Hall 4:00-4:45
  - A. Grasping the potential (Barton)
- VIII. Adjournment 4:45
- IX. Upcoming Meetings
  - A. March 13, 1998
  - B. April 24, 1998