Faculty IT Advisory Council Meeting
Minutes

Monday, February 23rd, 2015
Mabee rm. 204
2:00-3:00pm

Members Present: Glen McBeth for John Christensen (School of Law), Rusty Taylor (School of Applied Studies), Azyz Sharafy-Art (Fine Arts), Elise Blas (Mabee Library), Sharla Blank Sociology (Social Sciences), Rosemary Walker (School of Business), Margaret Wood (C-TEL), Jeanne Catanzaro (School of Nursing), and Brenda White (ITS).

Members Absent: Vanessa Steinroetter-English (Humanities), Takrima Sadikot-Biology (Sciences), and Floyd Davenport (ITS).

Call to Order

Margaret Wood called the meeting to order.

Minutes

Minutes from the January 26th, 2015 meeting were distributed, reviewed, and approved.

Discussion Items

1. FY 2016 Technology Requests

Brenda White gave an overview for Floyd on the status of the Technology Requests. Floyd indicated that the requests recommended for funding were $140,000 over the budgeted amount of $600,000. Some specific items talked about are listed below:

- Art Dept. request for Apple software and Adobe Creative Suite-recommended funding the Apple software through Technology Requests and ITS will look at a campus-wide agreement for the Adobe Creative Suite that would potentially start in July 2015.
- Philosophy Dept. request for printer. Recommend no printers funded this round, but to look at a plan for central funding printers.
- Enrollment Mgmt.-request for Degree Works ERP software to support advising, transfer articulation, & degree audit. Recommended $100,000 funding this year (fund over 3 cycles-total $315,000)
- Allied Health-recommend funding for TriCaster mini for Allied Health classroom and simulation room-$12,400.
- Mabee Library-recommend funding of one multi-touch table project at $11,000
- School of Nursing-new touchscreen pad for Whiting 358-$10,000. Brenda will confirm need for this request. Touchscreen pad was recently repaired for Whiting 358.
- Ichabod Shop-computer POS system-recommended to find funding through other avenues. Removed request from Technology Requests funding-$203,124.
• ITS-Computer replacements-recommend funding of $260,000, which will bring the campus into a 5 year replacement cycle.
• ITS-Mediated Classroom upgrades-recommend funding $93,000-$25,000 to be used for active learning classroom and $68,000 to be used for projector replacements in approx. 20 classrooms.

**New Business**

• FITAC members suggested that the April meeting be used to help evaluate interactive whiteboards for the active learning classroom use including the Epson BrightLink projector, Smartboard, and Promethean. Brenda will work on getting vendor on campus to demo the Epson BrightLink. Smartboard and Promethean brands are already on campus and the meeting could be held in Mabee 206 (Promethean) and the library portable Smartboard brought in for demonstration purposes.
• Margaret invited FITAC members to a webinar next week, **Wednesday, March 4th at 11am in the Vogel room on Innovative Collaborative Learning Environments.** This webinar is presented by the Consortium of College and University Media Centers (CCUMC) and co-sponsored by ITS -Instructional Services and C-TEL.
• Several FITAC members expressed concerns over network and login issues in several classrooms as well as problems for students taking online exams using Respondus LockDown Browser through a wireless connection. Brenda encouraged FITAC members and other faculty to submit those issues to Technology Support through extension 3000 or support@washburn.edu. She will also follow-up with ITS colleagues to inform them of these issues.
• The next two FITAC meeting times will be changed to 3pm for March 23rd and April 27th.

Meeting adjourned approximately 3:00pm. Submitted by Brenda White