Minutes of the Academic Information Technology Committee
22 October 2004

Present: Greg Anderson (Chair), Vijay Agrawal, Larry Hardesty (Library Dean), Nanette Hogg, Dustin Kozal (Student Senate), Sri Seshadri,

Absent: Joe Benz, Deb Schroeder (AVCIT), Robert Walden

Guest: Darren Addy

Chair Anderson called the meeting to order at 4:04 P.M.

Agenda Items

* Chair Anderson passed out copies of the Darveau/Wozniak resolution on information technology, passed by the Faculty Senate at its 7 October meeting. Anderson asked the members to consider the directives given to the Committee by the resolution as well as other related issues and discuss them with colleagues, so that the Committee could begin preparing its report in the near future. Anderson said he would contact the Chair of the Faculty Welfare Committee.

* Seshadri talked briefly about the Classroom Performance System. More information about the CPS can be found at http://www.einstruction.com/. The members agreed that the CPS is an interesting pedagogical tool and that they would like a demonstration (possibly open to all faculty) at an appropriate time, i.e., once more pressing business has been completed.

* The Committee began revising the draft TAC survey prepared by Darren Addy and worked until time was up.

Chair Anderson adjourned the meeting at 5:01 P.M.

Respectfully submitted,
Greg Anderson
Chair and Secretary