

UTFAB Minutes 2/4/08

Weber 202

Members in attendance – Sage Morris-Greene, Chair, Liberal Arts; Lynn Spishak, Vice Chair, Natural Resources; Bryant Hughes, Business; Shannon Dyer, CVMBS; Tamla, Ag; Jesse Peterson, Intra-University

Advisors – Rusty Scott, ACNS; Jason Huitt, ACNS

Guests – Ed Peyronnin, IT Director, College of Ag; Jim Cox, IT Director, College of Natural Sciences; Mark Ritschard, IT Director, College of Engineering; Robin McGee, IT Director, Warner College of Natural Resources; Jon Schroth, IT Director, College of Business; Toni Scofield, UFFAB; Katlin Miller, Chair, UFFAB

1. Call to order- 3:07
2. Presentations- Networked Classroom Projects
 - a. College of Agricultural Science
 - i. Want to have everything in one location
 - ii. Provide network, but students use their own laptops to connect
 - iii. No smart technology in their now
 - iv. Can be a 24 hour center and will help with current space constraints
 - v. 37 tables at \$800 a table
 - vi. Want to update room in Shepardson Building
 - b. Warner College of Natural Resources
 - i. 4 PC labs currently
 - ii. High demand for teaching labs and this would increase student access
 - iii. NR201
 1. Old facilities with exposed wired and holds 24 people
 2. Used for specialized courses
 3. Want to completely upgrade room with hideaway computer tables
 - iv. Instructors want upgrade to enhance learning environment
 - v. Have cameras to provide security
 - c. College of Business
 - i. Rockwell 38
 1. Already a computer classroom
 2. Overflow for Rockwell lab
 3. Need more room for upper level classes of 45 students
 4. Helps with minor in business
 5. Want to have 2 screens and move white board
 6. Power and data to desktop would be required
 - ii. Total

1. \$81,000- College of Business
 2. \$11,370- UTFAB
 3. \$80,500- UFFAB
 - d. College of Natural Sciences
 - i. E100- lab refresh
 - ii. Would only need UFFAB funds
 - iii. Add 24 network drops and other miscellaneous items
 - e. College of Engineering
 - i. Drop Engineer Research Center
 - ii. Keep room B203
 1. Currently electronic studio classroom
 - iii. Physical renovations- \$25,000 (UFFAB)
 - iv. New Technology- \$15,000 (UTFAB)
 - v. CFT provides \$25K worth of computing equipment
3. Old Business
4. New Business
5. Next Meeting
 - a. Monday, February 11 at 3pm in Weber 202
 - b. Discuss Networked Classroom presentations
6. Adjourn- 4:03

Minutes submitted by Shannon Dyer