

IIAC Meeting Minutes: Monday, 11 April 2005

Convened 3:33 PM

Present: Faculty-- Chair Dennis Henry, Secretary Deborah Downs-Miers (Humanities Rep), Scott Moore (Fine Arts), Michele Koomen (Education), Jonathan Smith (Natural Sciences), Tim Peterson (Social Sciences)

Ex officio--Dan Mollner, Mark Braun

The Minutes of 20 March are in the process of being reviewed by the Chair and will be circulated electronically for approval.

The entire agenda consists of our preparations for making allocations.

We discussed how much money we will actually be able to use for this cycle of requests. Before Mark Braun arrived we speculated that we probably have \$114, 000, and we have not heard for certain how the Mattson Lab is to be funded. When Mark Braun arrived he was asked about using the end-of-year funds (see Minutes of 20 March). Braun avers that any such funds are unlikely, given general budget restraints. He confirms that our budget is in fact \$114,000. Braun indicated he intends IIAC to continue to have access to the academic technology acquisitions budget and to be responsible for funding the requests.

Chair Henry read the post from GTS Director Bruce Aarsvold requesting that academic technologies priorities be forwarded soon. To that end we calculated the number of dollars we will actually be able to disburse: Mattson Hall will require about \$40,000, leaving \$74,000. Each smart room costs around \$12,000; if we fund 2 rooms, as has been typical in recent years, that leaves only \$50,000 for all the department individual and classroom requests.

At this point the Chair confirmed that Tim Peterson has agreed to oversee our spreadsheet. Tim was thanked and applauded by the rest of our committee.

Each Divisional Representative then reviewed Division requests by Department, calculating the total dollar amount requested. Scott Moore presented the Fine Arts requests first. It was apparent that we will be unable to fund anywhere near the requests we would like to. Scott is to discover the cost of a Smart Board, which is the Art Department's highest priority. He will speak again with the various departments.

Humanities: Deborah will speak again with Eric in regard to what precisely is most desired re DVD capabilities: At this point we learned that it is possible the Registrar and GTS will be funding an additional smart room, as History, as well as the entire Social Sciences Division, request a second and third room in SSC. (See below.)

Social Sciences: Psychology has several requests. High priority is a laser printer (ca \$800)

Economics/Management's highest priority is the two additional smart rooms.

Education: Mattson Hall Computer Lab for Nursing and Education. HES needs to permanently mount a projector and requires 2 more computers; Nursing requests an Elmo, and Education needs an envelope tray. It was suggested the latter can be paid for out of departmental petty

funds.

There was additional discussion of the large gap between resources and funds, and about methods for obtaining better cost figures. Scott Moore volunteered to act as liaison with GTS for purposes of gathering operative costs. There was a discussion of the need to determine how many desktops for new hires were already in department requests, and how many were just "out there". Each division representative was asked to try to nail these down in her or his division. There has been a problem of communication about these commitments of IIAC funding for years, and a solution ought not be that difficult.

Meeting adjourned at 4:45 PM

Deborah Downs-Miers

Secretary