

Informational Infrastructure Academic Committee
Minutes
25 April 2005

Meeting called to order at 3:34 PM

Present: Faculty: Dennis Henry, Deborah Downs-Miers, Jonathan Smith, Tim Peterson,
Michele Koomen, Scott Moore

Ex officio: Mark Braun, Dan Mollner

The Minutes of 14 March and 11 April were approved unanimously.

This meeting is to be devoted to reviewing requests and determining the total number of dollars requested.

Chair Henry explained that we still can not be absolutely certain our budget is for the \$114,000 we have believed it to be, as Dean Mosbo's Board Book was not made available to Associate Dean Mark Braun. GTS Director Aarsvold believes the figure is \$114,000 and was not aware that the budget is to remain with GTS, having thought it was to be in the Dean's Office.

We reviewed the expenses we are certain we will entail: 2 rooms in Mattson, and 10 tenure-track hires. These costs subtracted from the \$114,000 leave about \$40,000 with which to meet requests. Were we to divide this equally amongst Divisions, each Division would be allotted \$8000. We noted we agree that while we try to equalize as much as possible in as many ways as possible, operating as well in regard to individual requests allows us more flexibility. It was noted that next year in the letter accompanying request forms sent to department chairs we make certain to advise departments that requests must be a minimum of \$500.00.

Each Divisional Representative presented both the breakdown and the collective cost of requests made by departments: (NB: we are estimating cost of office computer for new hires at \$1000.00, even though the Mac choice would be about \$800.)

Further discussion followed:

We could meet four classrooms at \$6000 each; only two at \$12000. The question of dual vs. single platform in selected rooms was again discussed briefly.

Mark Braun will send us a list of tenure-track hires. Division reps will verify status with departments.

Our meeting to make final funding decisions will be 9 May.

Meeting adjourned at 5:09.

Deborah Downs-Miers, Secretary