

**Academic Computer Users Committee
Minutes from Thursday, November 6, 2003
ELC 405**

- 1) Attendance: Julie Simon (HHS and Chair), Glen Pryor (Associate VP), Zachary Stevenson (PVA), Dave Tufte (BUS), Mike Grady (SCI, proxy for Mikhail Bouniaev), Travis Rudd (SCI-student), Devin Esplin (EDUC-student), Julia Romanovich (BUS-student), Scott Young (PVA-student), Chin Hu (HSS), Shantelle Cochran (AST-student), Genell Harris (EDUC)
- 2) Not Attending: David Ward (AST), Jessica Ulrich (HSS-student), Ean Harker (CONT ED, proxy for Tony Pelligrini), Pete Heilgeist (ACUTE)
- 3) Excused: Jeff Barnes (BUS and Vice Chair), John Eye (LIB), Matt Schmidt (AST), Jerry Bowler (EDUC), Idir Azouz (SCI), Ben Sowards (PVA)
- 4) The meeting was called to order at 4:00 P.M. David Tufte offered to act as secretary. Discussion ensued as to whether a quorum was necessary, with a conclusion that it was not.
- 5) The minutes of the October 2003 were discussed. David Tufte made a motion to accept them without corrections. Zachary Stevenson seconded, and the motion carried unanimously.
- 6) Julie raised the issue that the current membership of the committee was in violation of Policy 13.6 which governs the committee. She submitted an amendment detailing the new structure. After a minor correction, Zachary Stevenson moved that it be accepted, which was seconded by Genell Harris, and carried unanimously. This concluded old business.
- 7) A discussion of new business ensued with the report of the subcommittee on the Computer Labs Survey. A modified survey was presented, discussed, and passed on to Glen Pryor. He also reported that the university was considering a product called Netmail that would allow students to choose their own username, and to keep that username beyond graduation.
- 8) Shantelle Cochran raised a complaint from students about the absence of computers in group work rooms in the Library. Glen Pryor indicated that he was opposed to putting single, fixed, computers into the group work rooms. However, he indicated that the university was considering making available two dozen wireless laptops which could be checked out and taken anywhere within the Library. This issue was then tabled until the next meeting.
- 9) Scott Young raised the issue that the Art Department needed approximately \$10,000 for the purchase of fonts. Glen Pryor suggested that there were other issues involved.

The committee decided to invite Professor Henry Brimmer to the next meeting to discuss this issue.

10) Glen Pryor presented a report on the revenues and expenses of the campus computer labs. This will be discussed more completely at the December meeting.

11) Adjournment: 5:00 P.M.

Handouts given during meeting:

**(Partial) Modified Survey
Summary of Revenues and Expenses
Policy 13.6 and the proposed amendment**