

**University Charges for Technology Committee  
Meeting Minutes  
Friday, October 28, 2011  
1:00 – 2:00 PM  
Rockwell West 116 (The Bohemian Auditorium)**

Attending the meeting: Ed Peyronnin (CAS, Chair); Larry Cobb (CVMBS); Jim Cox, Fayiz Mahgoub (Natural Sciences); Becky Ewing (ASCSU & CNS); Dave Thilmany (Liberal Arts); Dave Carpenter, Eric Tisdale, (CAHS); Robin Mcgee (WCNR); Jon Schroth, (COB); Marla Roll, John Paul Harris (ATRC); Scott Baily (ACNS); Mark Ritschard, Dan Herrick (COE)

1. Meeting called to order
  - a. Introductions
  - b. Approval of minutes – Mark Ritschard moved to approve, seconded, unanimous approval
2. Old business
  - a. Student printing update
    - i. Paper Cut is in use at the library with the PaperCut - RamCard API
    - ii. Extremely successful and popular.
    - iii. Some college interest, but, probably no adoption until Fall 2012 as the Library sorts the issues out.
  - b. Spring report completed satisfactorily. No changes recommended. Due date next spring on or about April 15 again.
3. New business
  - a. Reviewed disposition of equipment policy.
    - i. The manual states that: “The charges for technology assessed to each student comprise the primary source of revenue for the Charges for Technology accounts in each college. In addition, valid sources of revenue include cost recovery charges for printing, the sale of surplus CFT equipment for non-CFT purposes and cost-sharing charges assessed to faculty and staff for the use of services that were entirely CFT funded.
    - ii. Students approve the disposition or there is a student approved process in place.
    - iii. College business officer or other signs off on the ECAR, and it is not the IT manager – this gives the 'separation' looked for.
  - b. Discussed use cases of tablets and apps (Windows, iOs, Droid) as well as mobile computing in general.
  - c. Reminder “– (Pg. 3 in manual) The continuation of charges for technology within a college, as well as the amount of the annual charge, shall be voted upon by the College Technology Committee within each college at least every two years, beginning Spring Semester of 1996. This vote of the committee as well as the request for the continuance of charges for technology must be noted in the college annual Charges for Technology report.
4. Spring meeting will be scheduled on Exchange calendars.
5. Meeting was adjourned at 1:46 PM