

University Charges for Technology – November 11th, 2020

4:00-5:00pm – Teams Meeting

Chair: Eric Tisdale (CITAC Chair)

Attendees

Jake Anderson (Ag Sciences), Kelley Branson (Engineering), Emma Egbert (Health & Human Sciences), Bryan Gillispie (Liberal Arts), Richie Nelsen (Business), Sandy Quackenbush (CVMBS), Drew Rackow (Engineering), Kacie Reed (CVMBS), John Russell (Collaborative), Gary Senseman (Warner), Allison Swanson (ATRC), Eric Tisdale (Health & Human Sciences)

Minutes

1. Introductions
2. Changes to the agenda: none
3. Review/approval of minutes from spring meeting (attached to meeting invite): approved
4. Old business
 - a. Spring UCFT reports: reports will be due early March
 - b. FY20 report: discussion around carryovers and largely being due to COVID (delays in spending on equipment, staffing reductions due to going to remote, etc.)
 - c. FY21 carryovers: need to know in March for report; potential for carryover in some colleges next year as well
5. New Business
 - a. Any proposed fee increases? Less than 5% students need to be approved before Spring. More than 5% state Board will need to approve.
 - i. Even if able, no colleges currently planning increases for next year. Eric to investigate if summer session could be added by colleges.
 - b. Any proposed changes to the CFT manual?
 - i. Discussed language around refunds. Kelley waiting to hear from Dave Carpenter last spring. Eric to discuss with Dave and follow up with the committee.
6. Open Discussion
 - a. Eric will reach out to committee for updated list of student reps (and staff if applicable) for website.
 - b. Gary: update from ATRC on how things have been going w/ the pandemic? Allison: going well overall, using Teams for remote installs; ran into issues w/ captioning in Echo and has been expensive (SDC covering cost); spending a lot of CFT funding on software as expected.
7. Adjourned at 4:41pm