Student Tech Fee (STF) Oversight Committee

Minutes of Meeting: February 27, 2004

Voting Members Present: Jerry Baudin, Chair; Ron Hay, Jim Fernandez, Neil Kestner, Allen Richey, Jeremy Griggs, Michael Busada, and Aaron LaRose.

Guests: Joel Williams, Chuck Wilson, Robert Doolos, and Robert Kuhn.

Materials distributed:
Minutes from January 30, 2004
Visionary Classroom Presentation
Discipline Specific Ranking Score Sheet
Principle Implementor History Report

I. Welcome and Introduction.
The meeting was called to order by Jerry Baudin at 2:35 p.m.

II. Old Business:

A. Approval of the January 30, 2004 minutes. (Jerry Baudin)
Jeremy Griggs motioned for the approval of the minutes; Michael Busada seconded the motion. The minutes were unanimously approved.

B. Multi Media Visionary Classroom Request ($287,725) (Joel Williams)
Joel Williams presented a hand-out of information on estimated cost and implementation time line for the Multi Media "Visionary Classrooms at LSU" as requested. The cost to create a visionary classroom to seat 30 students is $254,000. Discussion included classroom location, expected battery life, and whether LSU is ready for this step in technology. Jeremy Griggs made a motion to reserve the $287,725 and asked members to form a task force committee that could further explore this venture and report back to the committee as soon as possible. Michael Busada seconded the motion and it was unanimously approved. The task force members are Jeremy Griggs, Joel Williams, Aaron LaRose, Michael Busada, and Chuck Wilson will serve as chairman.

III. New Business

Discussion of the Discipline Specific Proposals (Jerry Baudin)
Sixty discipline specific proposals were submitted to the Student Tech Fee (STF) Committee for 2004-05 at a total cost of $3,568,200. The committee has approximately 1.4 million dollars allocated to fund discipline specific projects. The committee began discussion of the proposals starting with the highest ranked project on the STF ranking sheet. The following 17 proposals were approved at a total of $644,318.

Discipline Specific Proposals Approved for Funding in FY 04-05

Agriculture
Dairy Science $40,600 Approved
Principal Implementor: K.J. Aryana
Project Title: Instruments for Enhancement of Teaching Dairy Food Quality and Safety

Arts & Sciences
History $12,800 Approved at a reduced amount ($22,550 - $9,750) They will be offered recycled computers in place of the $9,750.
Principal Implementor: Paul Paskoff
Project Title: Internet Communication Between UG Students and Graduate Assistants in the History Department
AVA, CMST, ENGL $72,793 Approved
Principal Implementor: Patricia Suchy
Project Title: Visual Literacy Across Disciplines

Geography & Anthropology $19,520 Approved
Principal Implementor: John M. Anderson
Project Title: Precision Measuring Instruments for Teaching Labs

**Basic Sciences**

Physics & Astronomy $36,360 Approved 2 year project
Principal Implementor: James Giammanco
Project Title: Additions and Enhancements for Undergraduate Physics Laboratories

Biological Sciences $97,605 Approved
Principal Implementor: John Lynn
Project Title: Interactive Microscopy

Geology & Geophysics $28,200 Approved
Principal Implementor: Jeffrey Nunn
Project Title: Hardware Upgrade to Subsurface Geology Laboratory

**Engineering**

Chemical $57,485 Approved
Principal Implementor: Kerry Dooley
Project Title: Portable Gas Analyzer and Wireless Networking-Undergraduate Laboratory

Industrial $59,900 Approved
Principal Implementor: Magd Zohdi
Project Title: Modernization of Computer Aided Manufacturing Systems (CAM)

**Art & Design**

College-Wide $36,900 Approved
Principal Implementor: Chris Marlow
Project Title: Technology-Enhanced Classrooms in the College of Art & Design

Art $22,836 Approved
Principal Implementor: Gerald Bower
Project Title: Graphic Instruction Enhancement Through New Computer Technology

Design Shop $9,292 Approved
Principal Implementor: Hunter Roth
Project Title: Preventing Air Pollution in the Design Shop

**Music & Dramatic Art**

Music $39,142 Approved
Principal Implementor: Joseph Skillen
Project Title: Instrumental Division Audio and Video Recording Equipment Grant

Theatre $23,385 Approved
Principal Implementor: James Murphy
Project Title: Scenic Construction Technology

Music $6,810 Approved
Principal Implementor: William D. Kelley
Project Title: Portable Audio Multi-Track System to Improve Recordings of Large Ensemble Performances
Theatre
Principal Implementor: Patrick Acampora
Project Title: Audio Reinforcement Technology

$20,690 Approved

School of the Coast and Environment
Ocean & Coastal $60,000 Approved
Principal Implementor: Robert S. Carney
Project Title: Multimedia and Stereomicroscope Image-based Research Capability for a New Teaching Lab

Discipline Specific Proposals on Hold - Pending Additional Information

- **GIS Projects**
  - Art & Design, CADGIS $45,000
  - Agriculture, Renewable Nat. Res. $138,747
  - Art & Design, Interior Design $33,520

  Jim Fernandez and Jeremy Griggs will contact Principal Implementors for more information to determine if these three projects can be merged into one project or if they should be funded individually.

- **Testing Facility Projects**
  - CELT, Center for Assess. & Eval. $192,060 3 year project, total $652,480
  - Business Admin., Providing Access $42,189
  - Basic Sciences, Physics & Ast. $45,015

  Jim Fernandez and Jeremy Griggs will contact Principal Implementors for more information to determine if these three projects can be merged into one project or if they should be funded individually. Bobby Matthews will be invited to attend the next meeting to provide additional information.

- **Visionary Classroom**
  - Business Admin., Information Tech $58,510
  - LSU Libraries, Wireless Classroom $87,995

  Jeremy Griggs and Joel Williams will contact Principal Implementors for more information to determine if these two projects can be merged together or possibly combined with the Multi Media Visionary Classroom as previously discussed by the committee.

- **Engineering, Bio & Ag**
  - $39,400

  This project is pending approval. The Principle Implementor has 30 days to submit a delinquent completion report from previous year(s). After the report is received to the committee’s satisfaction this project will be funded.

- **Computing Services, START**
  - $86,515 3 year project

  This project has been placed on hold until assessment reports from the past three years are presented to the STF committee. Jeremy Griggs and Chuck Wilson will contact the Principal Implementor for reports.

- **Basic Sciences, Computer Science**
  - $70,500

  This project has been placed on hold. Joel Williams will contact the Dean of Basic Sciences to determine if the space they presently have could not be better utilized to fill the need requested in this project.

Discipline Specific Proposals Not Approved for Funding in FY 04-05

- **Center for Computation & Technology (CCT)**
  - $99,013

  Principal Implementor: Gabrielle Allen
  Project Title: High-Tech Virtual Classroom

  This project was not approved for funding. While highly ranked, the number of students that would benefit at this time does not justify funding.
• Engineering, Mechanical $51,547
  Principal Implementor: Srinath V. Ekkad
  Project Title: Establishment of a College of Engineering Student Audio/Visual Presentation Center

• Education, Kinesiology $197,356
  Principal Implementor: Melinda Solmon
  Project Title: Human Movement Instructional Laboratory

These two projects were discussed and not approved for funding.

All the proposals mentioned above were discussed by the STF Committee and the decisions made were unanimous. Principal Implementors with approved projects will begin to receive notification on Monday, March 1, 2004.

The STF Committee will continue to discuss proposals at the next meeting.

IV. Next meeting date.
The next regularly scheduled meeting will be on Friday, March 5, 2004 at 2:30 p.m. in the LSU Union, Caddo Room.

V. Adjourned.
Jeremy Griggs motioned to adjourn; Michael Busada seconded; the motion was unanimously approved. The meeting adjourned at approximately 4:15 p.m.

Reminders:
Please forward all agenda items and handouts to Bob Kuhn or Lisa Ruiz prior to the meeting.

Student Representatives: If you are unable to attend the meeting, please send an alternate representative to ensure a quorum.

Respectfully submitted, Jerry Baudin, Chairman
Minutes recorded by Lisa Ruiz