I. Welcome and Introduction.
The meeting was called to order by Bob Kuhn at approximately 2:10 p.m.

(Today Bob Kuhn was acting chairperson for Jerry Baudin.)

II. Old Business:

A. Approval of the February 2, 2005 Minutes (Bob Kuhn)
Will Hennegan motion for the approval of the minutes; Brad Golson seconded the motion. The minutes were unanimously approved.

III. New Business:

A. Spring 2005 Student Tech Fee Survey (Bob Kuhn)
The committee was asked to review the Student Tech Fee (STF) survey instrument used in Spring 2004. At the next meeting, the committee will decide if the survey should be administered in the Spring of 2005 and if any changes in the instrument should be made.

B. Discussion of FY 05-06 Discipline Specific Proposals (Bob Kuhn)
Fifty eight discipline specific proposals were submitted to the STF Committee for 2005-06 at a total cost of $2,774,698. The committee has approximately $1.6 million allocated to fund discipline specific projects, $381,895 of this was already committed to multi-year projects approved in FY 04-05 leaving approximately $1.2 million to distribute. The committee began discussion of the proposals starting with the highest ranked project on the STF ranking sheet. The following decisions were reached after lengthy discussions of each proposal:

The following 7 proposals were approved at a total of $256,494.

**Discipline Specific Proposals Approved for Funding in FY 05-06**

**Agriculture**

<table>
<thead>
<tr>
<th>Discipline</th>
<th>Cost</th>
<th>Status</th>
<th>Principal Implementer</th>
<th>Project Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Experimental Statistics</td>
<td>$89,586</td>
<td>Approved</td>
<td>Jing Wang</td>
<td>Statistics Computing Laboratory Enhancement</td>
</tr>
</tbody>
</table>

**Basic Sciences**

<table>
<thead>
<tr>
<th>Discipline</th>
<th>Cost</th>
<th>Status</th>
<th>Principal Implementer</th>
<th>Project Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physics &amp; Astronomy</td>
<td>$35,254</td>
<td>Approved</td>
<td>William Gregg</td>
<td>Physics Demonstration for Large Lecture Setting and Astronomy Lab</td>
</tr>
</tbody>
</table>
Art & Design

CADGIS
Principal Implementer: Barrett Kennedy
Project Title: Laptop to Workstation - Advancing Student Visualization and Spatial Analysis Proficiencies
CoAD
Principal Implementer: Barrett Kennedy
Project Title: The CoAD Virtual Classroom Initiative

School of Landscape Architecture
Principal Implementer: Dana Nunez Brown
Project Title: Digital Fabrication of Design Models

Music & Dramatic Arts

Theatre
Principal Implementer: Ginger Robertson
Project Title: Costume Design and Technology Accessory and Craft Studio Equipment

School of Music
Principal Implementer: Brian McWhorter
Project Title: Electronic Sound Lab

Discipline Specific Proposals on Hold – Pending Additional Information

• Arts & Sciences, Mathematics
  John Borne, Office of Computing Services (OCS), will contact the Principal Implementer for clarification on the needs for the proposed storage router and to also determine if the Department of Mathematics will replace and/or maintain the computers. Neal Stoltzfus will contact the Principal Implementer for information on the successes of the pilot R2R program that STF funded in FY 04-05.

• Basic Sciences, Computer Science
  Chuck Wilson will contact the Principal Implementer to determine if they will accept funding only for the server, color laser printer and LCD projector; could the department utilize a public access lab rather than a discipline specific lab; and will students be required to attend the labs.

• Education, Kinesiology
  Chuck Wilson will contact the Principal Implementer to determine if the equipment in the proposed lab will be utilized on a regular basis and if they will accept funding of the project without the tables and chairs.

• Engineering, Chemical Engineering
  Chuck Wilson will contact the Principal Implementer to determine if the Department of Chemical Engineering could partner with any other departments (such as Chemistry and Biological Sciences) in an effort to increase the proposals student impact.

• Engineering, Construction Management
  John Borne will contact Principal Implementer to clarify the wireless component of the proposed project.

Discipline Specific Proposals Not Approved for Funding in FY 05-06

Student Services

Career Services
Principal Implementer: Mary Feduccia
Project Title: Student Development Career Laboratory

This project was not approved for funding. Creating and maintaining an entire lab for career counseling when advisors should have their own computers to work with students one on one was not justified. Also a large portion of the proposal called for funding furniture, air conditioning, and security which the committee felt was not the best use of current funds.

The committee agreed to review these decisions again and continue the review of additional proposals at the next meeting.
IV. Next Meeting Date.

The next regularly scheduled meeting will be held on Wednesday, February 23, 2005 from 2:00 – 3:30 pm in the Union – Council Room.

V. Adjourned.

Heath Hattaway motioned for the meeting to adjourn; Will Hennegan seconded; the motion was unanimously approved. The meeting adjourned at 3:31 p.m.

Reminders: Please forward all agenda items and handouts to Bob Kuhn or Michele Perez a minimum of 24 hours 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 Michele Perez