I. Welcome and Introduction.
The meeting was called to order by Jerry Baudin at approximately 2:05 p.m.

II. Old Business.

A. Approval of the April 6, 2005 Minutes (Jerry Baudin)
Heath Hattaway motioned for the approval of the minutes; Spencer Sissell seconded the motion. The minutes were unanimously approved.

B. Discussion of Possible Revisions to the STF Plan (Jerry Baudin)
The Committee will continue its discussion of the Student Technology Fee (STF) plan throughout the summer beginning with a meeting on June 15, 2005. Michelle Gieg will provide a draft of student revisions/ideas about the plan for the Committee’s review by June 10, 2005.

C. Draft of Email to Faculty for Electronic Comment on Possible Proposed STF Plan Revisions (Neal Stoltzfus and Brian Voss)
At the April 20, 2005 meeting, the Committee asked Neil Stoltzfus and Brian Voss to draft an invitation for faculty to participate in an "electronic" forum concerning changes to the STF Plan and the discipline specific proposals. Due to scheduling conflicts Neal and Brian did not have a final version for the committee but will have a draft for the Committee’s review within the next 4 working days.

D. STF Meeting Time for Fall Semester (Jerry Baudin)
Members of the Committee were asked to consult their fall schedules for a good meeting time. Jerry asked if all would be available on Wednesdays at 2:00 p.m. Heath asked if the meetings could be moved back to 2:30 p.m. and there were no objections to the time change; therefore STF Oversight Committee meetings will be on Wednesdays at 2:30 p.m. beginning on a date to be announced.

III. New Business.

A. STF Spring 2005 Preliminary Survey Results and Comments (Bob Kuhn)
The preliminary results from the STF Spring 2005 survey were passed out to the Committee for review. As noted by Bob Kuhn many of the responses were very similar to the Spring 2004 survey results. These responses will be important when determining things like how many public access labs to maintain during the upcoming discussions of the STF plan.

B. College of Business Wharton Research Data Services (WRDS) FY 2005-2006 Discipline Specific Proposal (Jerry Baudin)
An email was sent on April 26, 2005 from Skip Hughes, Associate Dean E.J. Ourso College of Business, to the STF Committee regarding their FY 2005-2006 Discipline Specific proposal for funds to continue support of Wharton
STF Minutes April 27, 2005

Research Data System (WRDS). Skip hoped the Committee might revisit its decision to fund the College’s number one ranked proposal. The Committee was provided the minutes from the November 15, 2004 STF meeting where Skip had come before the Committee to discuss the WRDS software and received funding in FY 2004-2005 for the proposal. After a lengthy discussion by the Committee of the FY 05-06 request for $50,000 of STF funds for the WRDS software, Heath Hattaway motioned to not approve this proposal; the motion was not seconded. Danny Walpole then motioned to approve funding of $50,000 in FY 2005-2006 with the stipulation that the Committee will not provide any future STF funds for this data service. Jerry Baudin seconded the motion. The motion was approved by a majority of the committee with Heath Hattaway voting no and Michelle Gieg and Bo Staples abstaining.

C. University Registrar Requests (Robert Doolos)

Robert Doolos, University Registrar, asked if his office could use the STF public access labs which have low summer utilization to allow new incoming freshman to register for fall courses during orientation. The Registrar currently has access to some computers in general purpose classrooms but the number of computers needed during freshman orientation is more than what is available to them. The Committee agreed to allow the Registrar’s office use of the STF public access labs for freshman registration as appropriate.

Also, Robert reminded the Committee of the student response systems demonstrations being held on Thursday, April 28, 2005. Several vendors will be on campus to demonstrate this technology which is becoming popular on campus. The University Registrar and CELT are holding the demonstrations with the objective of selecting one vendor’s technology to be supported on campus. The Committee was encouraged to attend because it is believed that future discipline specific proposals will be coming before the Committee to acquire the equipment necessary to run the student response system in classrooms.

D. Presentation from Brian Voss, CIO (Brian Voss)

Brian Voss provided the Committee with a copy for the minutes of his presentation to the University community during his “Meet the CIO” meeting on Wednesday, April 27, 2005. The presentation gives his vision of a technology plan for the entire University.

IV. Next Meeting Date.

The next scheduled meeting will be held on Wednesday, June 15, 2005 from 2:00 – 3:30 pm, location to be announced.

V. Adjourned.

Heath Hattaway motioned for the meeting to adjourn; Michelle Gieg seconded; the motion was unanimously approved. The meeting adjourned at 2:50 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