Standing Item - Communications

- Welcome Back, Box, and GAPPS communications were discussed. Appreciation was expressed for the Welcome Back communication.

Updates

- Adam requested more consideration be given to the call for agenda items – the goal being to make the meeting more interactive and avoid updates from ITC filling the entire hour.

Discussion

CFAC & EFAC proposals

- **ITC**: Kim described the requests coming from ITC – including upgrades to rooms and specific projectors. This raised an important issue of the need for a formal process to capture classroom needs on-going so they can be addressed – in particular through CFAC/EFAC requests moving forward. Questions exist regarding how MatLab and Mathematica licensing requests will be handled.
- **AG**: Matt R explained that he was awaiting input from the College and would share the proposals with the Council via email when he is ready to submit.
- **CON**: Robert stated he is still awaiting input from the College – expects to submit requests for some upgraded systems and simulators. Will share proposals with the group when he is ready to submit.
- **COE**: Ernie – awaiting input from the College – expects to submit request for some software. Will share proposals with the group when he is ready to submit.
- **L&S**: Mike described several requests that will come out of L&S including a podium, some General Chemistry devices, some SW licensing, and a potential classroom polling service that has been discussed with ITC. Questions regarding Mathematica licensing were raised.
- **A&A**: Chris described several requests our of A&A including some software, tablet devices, printer, plasma cutter, VR goggles, and device-controlling computers. No information was received from Art, Film & Photography, and Music

Voss Report - Continued

Mike described the proposed approach to assessing how IT is served across campus. Input from the group on the viability of the approach was requested.