

COMMITTEE ON EDUCATIONAL TECHNOLOGY
3:00 P.M.-4:30 P.M., Thursday, November 15, 2001

MEETING MINUTES

Present: Robert Burger, Robert Davis, Eric Loehr, Herb Nickles, Scott Bradbury, James Callahan, Samuel Intrator, Thomas Rohlich, and Charles Staelin

Absent: Greg White

Routine Invitee: Eric Brewer

Approval of Minutes

The committee approved the minutes of the November 8, 2001 meeting with a couple corrections.

CET Grant Proposals

Robert Davis gave the committee a brief history on the charge of CET in granting funding on proposals. Then each proposal was discussed and voted on as follows:

- Laura Katz – Biology – Macintosh requested for teaching lab – request for \$2219.00 approved but the committee voted to increase grant to \$3039.00 to purchase FCAP standard Mac.
- Chris Gole (with Pau Atela) – Mathematics – Phyllofaxis web site project, requesting \$2000.00 to pay consultants to finish this project. The committee expressed concern about funding outside consultants, whether this request met criteria for CET initiative. It was agreed that funds would be set aside and held until Bob Burger had an opportunity to speak with Chris and obtain further justification. Bob will circulate questions with answers to the committee and funding will be granted if justification is adequate.
- Robert Burger – Geology – Digital video storage – request for \$858.00 – funding approved
- Donald Siegel – ESS – ESS camera and DVD-RW drive – request for \$1000 considered innovative – funding approved
- Robert Newton – Geology – Multi-media mapping hardware and software – request for \$4344 – considered very creative with many potential applications – need specification of “other” expense – funding approved once expense is specified
- James Johnson – ESS – Exercise intensity monitor – request for \$5206 – funding approved - increased to \$6095 to bring the laptop to FCAP standard
- Rodger Blum – Dance – Dance technology hardware and software upgrades – request for \$6864.95 – funding approved
- Gary Niswonger – Art – CPU, monitor & Infocus projector – request for \$10700 – The committee felt that some of this request should be handled by the department, that Herb and Charles would talk to the Art

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department about funding the projector – funding of approximately \$4000 approved for a CPU and display

- Tony Caldanaro – Geology – Geology iBook – request for \$2032 for new laptop to use with the Infocus – funding approved
- Barbara Lattanzi – Art – Digital gathering equipment – request for \$16810 – the committee felt that this would be a valuable purchase for the college and that when not in use by the art department this equipment should be part of the Media Services equipment pool – funding approved
- Dwight Pogue – Art – 40” scanner – request for \$11000 – the committee felt that this should be partially funded by the Art department – Charles will speak with them and find out how much they are prepared to fund – as with all equipment, this would be property of Smith and available for others on campus to use. Funding approved assuming departmental assistance

The total of these grants is \$58042.95 minus the Art department’s contribution to the Dwight Pogue proposal.

There being no further business to discuss on the agenda in the time allotted, the meeting adjourned at 4:30 P.M. The next meeting for C.E.T. will be on December 6th at 3:00 PM in Stoddard Hall G4.

Respectfully submitted,

Constance McGinn, recorder