

COMMITTEE ON EDUCATIONAL TECHNOLOGY

3:00 P.M.- 4:30 P.M., Thursday, April 11,2002

MEETING MINUTES

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

Absent: Charles Staelin

Guest: Eric Brewer

Approval of Minutes

The minutes of the March 14,2002 meeting were approved as written. The minutes of the March 28,2002 were approved with an edit. Connie will make the correction and redistribute.

Applications for CET funding

- 1) Dany Adams, Biological Sciences- Digital Imaging for Cell Biology- approved for \$5,000 to purchase (2) laptops that meet FCAP standards.
- 2) Steven Williams, Biological Sciences- Bioinformatics for Molecular Biology and Genetics, Part 2- approved for \$3,000 Apple G4 Powerbook with memory upgrade to 512MB and airport card meeting FCAP standards.
- 3) Rodger Blum, Department of Dance- Digital Tools for Dance- approved for \$5,600 to attend a workshop and purchase a zoom lens, monitor, video bridge, adapter, filters and steady stick for digital camera.
- 4) Barry Moser, Studio Art- Acquisition of a Type Library- Robert Davis spoke to John Davis about the future of typography as a course of study and found that the course will continue to be taught and that this license will help to legalize font use on campus. The funding for licenses for 20 machines and 2 printers was approved for \$15,399.
- 5) Nancy Mithlo, Anthropology- Tribal College Relations Initiative- approved for \$4,230 for Dell Latitude C810, Epson scanner and miscellaneous items.
- 6) Christina Suarez, Department of Chemistry- Chemistry- Educational Technology Reassessment- approved \$7,540 to fund 10 copies of Spartan '02 for Windows and ChemDraw Std 7.0, MathCad 2001, and JMP4.
- 7) Donald Siegel, Athletics- Soccer Goalie Perceptual Training- approved \$499 for DVD Studio Pro 1.1.
- 8) Tony Caldanaro and Jon Curtis, Geology & Environmental Science- Mobile GIS/GPS Systems- approved \$15,690 for 10 pocket PC's with expansion packs, keyboard, case, receiver, batteries for fieldwork.

USA document for faculty meeting- discussion and approval

Bob had sent the committee an edited draft of a document on USA that could be circulated to faculty for discussion prior to their next meeting. This Report to the Faculty was reviewed by the committee and after a few more edits it was approved. Bob will make the edits and forward final document to the committee and to Connie to send on to ITCC prior to their meeting on April 16th.

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Due to the lateness of the hour, Herb and Robert made no reports today.

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. is April 25th at 3:00 PM in Stoddard Hall G4.

Respectfully submitted,

Constance McGinn, recorder