Technology Committee  
Wednesday, March 27, 2002  
10:30 a.m. EDU 407  
Minutes

Members Present:  Darrel Bostow (Chair), Peter Ellery (for G. Stylianides),  
Carol Mullen, Scott Seifreit

Ex-Officios Present:

Members Absent:  Michael Berson; Roger Brindley; John Ferron; Pamela Fleege,  
Dominic Puglisi; S. Singh; Ed Steiner

Other Attendees:  William Kealy, Rebecca Wilkins

Call to Order/Review of Minutes

D. Bostow called the meeting to order at 10:30 am.

Members reviewed and approved the minutes from February 27, 2002.

Committee Members

A discussion was held about Committee Members being “restricted to those ranked,  
continuing faculty who are not chairs or directors of departments/schools or members of  
the Dean’s office.” Faculty are limited as to who can serve as committee members for  
their Department because adjuncts and visiting faculty are not allowed to serve. C.  
Mullen advised the Committee she has been attempting to recruit an interested party to  
replace her for five months. She has met with her Chair several times and spent a  
considerable amount of time looking for an active replacement.

S. Seifreit questioned whether representatives for the Technology Committee should be  
limited to only tenured and tenure earning faculty. He recommended that representatives  
also be selected from non-tenure earning faculty and staff members. The issue will be  
tabled for subsequent discussion.

Scheduling for Fall Semester

With so many members attending the Dean Candidate interviews, it was suggested that  
this matter be discussed at the next meeting.
**Technology Room 262**

W. Kealy distributed a list with the weekly hours of EDU262. This lab has great space, machines and software but would have to be under some supervision. It was suggested that two graduate students for 20 hours each would be ideal to cover the Lab. It was noted that Open Labs couldn’t be used on Saturday. W. Kealy to prepare formal proposal to be submitted at next meeting.

**Technology Statement**

Not available at this time.

**Marketing Strategies**

Not available at this time.

**Technology Fees**

Not available at this time.

**Review of College Labs**

P. Ellery distributed a handout (see attached) about the computer labs available in Physical Education. Currently there is only one lab available with 14 working computers and students consider only 6 acceptable for their use (power point, word). All of the computers are setup along the walls with a center teaching station. With the way the room is laid out, it is not conducive for a teaching lab. Other items available in this lab are a scanner, printer, still camera and video equipment. Lab usage is limited because equipment is in need of repairs and more students have their own computers. There is great potential for converting this classroom into an excellent computer lab.

Committee engaged in a discussion about the open and reserve labs and made several suggestions.

1) Give University back the money which it gives to COE to maintain two Open Labs but agree to donate space if they want to handle the distribution of funds and responsibilities.

2) Just provide one Open Lab with 40 computers and cut costs by half.

3) Consolidate all Open Labs and develop a couple of super labs.

S. Seifreit will prepare a proposal and send to D. Bostow, Chair. D. Bostow will present final proposal to D. Puglisi for review and advisement.

**USF Modem Bank**

It was reported that the University is shutting down the modem bank (180,000) effective May 1, 2002. Out of 45,000 possible users there are only 6,000 who are actually using
the modem bank. Discontinuing the modem bank is a cost cutting procedure and will save some money. For the 6,000 users, they will be charged $5.95 per month if they wish to continue this service. If this service is not utilized fully it will be discontinued at the end of December.

**Next Meeting**

The next meeting will be Wednesday, April 24 at 10:30 am.

**Adjournment**

The meeting was adjourned at 12:00 p.m.

**Transcribed by**

Rebecca Wilkins, Program Assistant
COE College Council