

CEHSP Technology Council
November 20, 2007

Present: Emily Schuga (SW), Randy Gordon, Ryan Bastle (Psy), Mike Raschick, Jim Antilla, Katie Patnode (HPER; substitute for Jessica), Duane Millslagle, Afton Schouweiler (Psy), Holly Price (CSD), Kent Brorson, Stacy Seminara (MSW), Jim Jarvis (HPER), Jackie Millslagle (ex-officio).

Jim distributed and discussed a summary of projected expenditures from CEHSP tech funds. Staffing costs have been reduced by resignation and \$30,000 from other funding sources. Approximately \$97,000 remaining to fund proposals. The resignation will not be filled for the remaining of the year. Support for course management systems will be picked up by Jim and Karen.

Mike, referencing the concern for funding for staffing: a certain amount of money for personnel has a big payoff for students.

Jim started discussion on proposals by distributing the prioritization of equipment needs in HPER, specifically for the exercise science program. Last meeting, some committee members were reluctant to act on separate proposals knowing that not all could be funded. Following the last round, the exercise science program re-submitted some smaller ticket items that were actually planned two years out. Jim distributed a list of items submitted in this round. The items approved last meeting were purchased at less than proposed after negotiating with vendors. Jim proposed that instead, the committee allocate a specific amount to the program (\$50,000) to make decisions about specific equipment purchased.

Mike – after we take care of maintaining the equipment we have, we should make sure that all students in the College have the equipment to meet their educational needs. Jackie pointed out that the numbers are rising in exercise science and additional equipment will help increase capacity in labs without adding more labs.

Some discussion about the model changing; Jim taking more of a lead in researching the proposals and bringing recommendations to the Council. Agreement that members cannot make item-by-item decisions.

Motion to approve purchases up to \$50,000 for exercise science; list of items with vendor quotes to be submitted to Jim before final purchase. Second. CARRIED.

Motion to approve \$1,315 for Keithley data acquisition hardware and software; and \$5,725 for E-prime Professional software. Second. CARRIED with one opposed.

Kent asked that we take another look at distribution model; the lump sum just approved puts us “in between” the old and new models. Suggested again that Jim do the research on proposals submitted by faculty through department head. Agreement with the concept. Jackie will share notes about how other units are distributing funds at the next meeting.

Jackie Millslagle, Recorder