COE TECHNOLOGY ADVISORY COMMITTEE

TAC
Thursday, February 27, 2014
11:00 a.m. -12:00 p.m.
Eureka Hall 221

AGENDA

1. Approve Agenda

2. Approve Minutes: Approval of the Minutes from the November 21, 2013 meeting

3. Refine and Review Charge:
   a. Vote to approve revised charge
   b. Revised charge will be presented to DAC

4. DAC Report: (Liles)
   a. DAC did not meet in January. Liles will attend February meeting.
   b. Update on EUR 315 upgrade – did it happen over break? (McHugh)

5. AITC Report: (Liles)
   a. FYI:
      i. The Faculty Senate passed the Computer Lab Use Policy on February 13, 2014!
      ii. Blackboard information session being held on Friday, March 7 from 11:00-3:00 in Del Norte 1010.
      iii. Next step: Social Media Policy/Guidelines

6. COE Webpage:
   a. Recommendation to invite program coordinators to TAC meeting in December to discuss program web pages, but the meeting was cancelled. Reschedule?

7. Wish List:
   a. Results of research regarding use of Apple TV and iPad instead of Smartboard
   b. Results of what university labs have Smartboards already installed
   c. Recommendations from committees
   d. Liles will send a call out to college

8. Next Meeting:
   a. Scheduled during Spring Break – can we meet at the same time on Thursday, March 20 instead?