Minutes DRAFT

Date & Time: 11/22/2024 Time: 9:30am - 10:30pm Location: webex

Webex Link: https://ccri.webex.com/ccri/j.php?MTID=mcd0dc0bf2489cc5033cff417af97f111

Attendance:

Name	Committee Role	Attendance
Andrew Goodman	Chair, Voting Member	present
Candace Grist	Voting Member	present
Kellie Lacerda	Voting Member	absent
Jillian Lang	Voting Member	present
Sabine Moritz	Voting Member	present
John Mowry	Voting Member	present
Beth Amish	Ex-Officio Member	present
Michael Hudspeth	Ex-Officio Member	absent
Suzanne Carr	Ex-Officio Member	present
Christine Sweet	Ex-Officio Member	present
Michael Marrapodi	Ex-Officio Member	present
Jim Bradley	Ex-Officio Member	present
Rajeev Jayadeva	Ex-Officio Member	present
John Vota	Ex-Officio Member	present

Start 9:30

Agenda Items:
1. Welcome
2. Approval of Minutes from Meeting on 10/18/24
    a. John moved, Jillian second, all approve

3. Old Business
    LMS RFP
    Community Resolution on AI Usage - John, Jillian, all in favor
    Technology funding resolution Technology Funding Resolution: Candace suggests adding a bulleted list of required upgrades, specifically mentioning the Windows 11 upgrade.
    Jim suggests updated computers every 4-5 years, might not be in the budget

    Vote on RFS in December meeting

    Faculty Technology Survey Results
        No new insights, suggestion to present data to senate
4. Student Technology Survey
    a. Tabled until December meeting

5. New Business

Senators finalized the Technology funding resolution

Resolution will be presented at next senate meeting

Motion to forward resolution to senate: Candance, John second, all in favor

Motion to adjourn John , Jillian, all in favor

Meeting adjourned at 11:02