

Library, Media, and Computing Committee (LMAC) Minutes

February 8, 2005

In attendance were: Bill Barry, Randy Bentson, Sigrun Bodine, John Hanson, Rob Hutchinson, Michael Nanfito (ex officio), Lotus Perry, Geoff Proehl, and Matt Warning (chair).

1. The meeting was called to order at 3:30 p.m.
2. Announcements: Bill Barry gave an update on the Mellon Foundation grant. He said he would be sending out a cover e-mail and attachments explaining the initiative and opportunities for faculty. There will be one workshop related to this at the University of Puget Sound in the spring or summer.
3. The minutes of the meeting on December 7, 2004, were approved.
4. We discussed issues of scheduling electronic classrooms and decided we'd like to know what the criteria are (or if there are criteria) for scheduling them. Then we discussed data projectors again. This portion of our discussion closed with confirmation from Bill and Michael Nanfito that there are more data projectors and DVD players on the way.
5. We discussed on-campus internet security issues and decided to discuss this matter, as well as issues of privacy, with members from OIS at a future meeting.
6. At our next meeting on Tuesday, February 15, 2005, we will continue discussion of Strategic Plan, particularly regarding the motion that we adopt universal computing as our long term goal.
7. Adjourned at 4:39 p.m.

Minutes taken by Rob Hutchinson.