

University Technology Advisory Committee

November 2, 2018

1. The Charge: President Fuller reviewed the charge of the committee

Note that all members of UTAC should report UTAC activities back to our different units.

2. Bill Kernan chair (appointed by President Fuller) Co-chair elected: Dr. Erin Baumgartner

3. Discussion about how the committee will operate

- Team Drive
- utc@wou.edu email
- Modified Roberts Rules- operate similarly to faculty senate
- Motion to rotate notetakers: Passed
- Call for business – set dates for when new business items are submitted
- Have an agenda format similar to FS format
- What are membership terms?
- When is the annual report due? If we consider faculty calendars then by June before summer break.

4. Discussion: deployment of Ellucian Mobile (4,5,6): Bill Kernan

- Push notifications
- Mobile capability – currently don't have it
- Should ask students what they think
- Not just for students: Admin/Business, Student services/students, Academic/faculty

5. Presentation: Learning Management System: Weiwei Zhang

- Overview
- Roadmap development
- Will provide presentation for Team Drive

6. Future meetings: Doodle Poll forthcoming

