

Attendees

Scott Adams
Sherry Graham
Jeremiah Joyner
Jean DeSaix
Deb Bialeschki
Peter Krawchyk
Karen Gil
Mark Hurt
Provost rep (fill in name)

Agenda items covered

- Music Department wireless request
 - Music wanted approval for 2 network wireless access points
 - CDAC agreed to fund 1 wireless access point and have music purchase the other

- Podium Designs by Mark Hurt
 - Presented the 3 current podia designs on campus
 - CDAC decision: any podium MUST be ADA compliant
 - Podium can be fixed or removable, ultimate goal is a removable Podium. Podium needs to lift up and down or have a flat-top lectern for standing presentations

- Design Process
 - Priority room user wants vs. supportability
 - Assumption is CDAC is the customer for GPC's
 - CDAC member will be involved in design phase
 - CDAC will make final decision (recommendation)

- Classroom Hotline Budget
 - In 2004, there will be 93 non-technology classrooms and 110 technology classrooms. Technology classrooms require more support - consumables, personnel and lifecycle Classroom Hotline budget needs met by yearly one-time funding from Provost Office.
 - CDAC and ATN request that one-times become permanent recurring State funds. CDAC will request one-time funding for this fiscal year from Provost.

News Items:

- Network PC Pilot
 - Arts and Sciences helping ATN and CDAC test Network PC's in classrooms
 - Network PC will have MS Word, MS PowerPoint and web browser locally only connection will be USB memory key, no floppy, CD-ROM or zip disk

- New Paulien Report Requested
 - Address doubling of Honors Program
 - New small class curriculum
 - Scheduled to meet mid-January
- Classroom needs
 - Classroom Hotline has web page of rooms needing repair
mostly complaints about seats
 - Murphey 116 programming change
 - Project two in-house video sources in the classrooms
 - Current program: one in-house source and teleconference site
 - Scott and Jeremiah decided to do programming and system upgrade
- Phillips 247 and 265 final seat count
 - Peter Krawchyk will get information for Kelly