Senate Information Systems & Technology (ISAT)
Thursday, January 19, 2012
1:30 PM
718 General Classroom Building

Minutes

In Attendance:

<table>
<thead>
<tr>
<th>Julian Allen</th>
<th>Lisa Cranwell-Bruce</th>
<th>Steve Harmon</th>
<th>Jeff Qin</th>
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<tbody>
<tr>
<td>Brendan Calandra</td>
<td>Vijay Ganji</td>
<td>Charles Hollingsworth</td>
<td>Elizabeth Throop</td>
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<tr>
<td>Trey Chiles</td>
<td>Audrey Goodman</td>
<td>Steve Manson</td>
<td>Eboni Walker</td>
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<tr>
<td>Tricia Clayton</td>
<td>Bill Gruszka</td>
<td>Dominic Parrott</td>
<td>Irene Weber</td>
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<tr>
<td>Ralph Clements</td>
<td>Shiferaw Gurmu</td>
<td>Jeff Pruett</td>
<td>Michael Weeks</td>
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CALLED TO ORDER

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of November 17, 2011, as presented with corrections.

MONTHLY IS&T REPORT

Julian Allen reported that Tech Fee Committee has received the first round of Tech Fee Proposals. Charles Hollingsworth stated that IS&T and Facilities are reviewing the Stage 1 process for impact assessment and renovation related costs. This information will be completed by February 6th. The deadline for the Stage 2 process is March 6th. Discussion ensued concerning communicating the purpose of Stage 1. Dr. Calandra will ask JL to resend the Deans the information on Stage 1 proposals.

The BOR has signed a contract with Desire2Learn as the new learning management system. GSU will begin its transition in Fall 2012. Bill Gruszka stated that during the transiting period, faculty members can start experiencing and/or training on the new system. GSU will go-live, without the old system, January 2013. Julian stated that a full training plan will be revealed no later than the Fall semester.

UPDATE FROM TECH FEE REVIEW SUB-COMMITTEE

Jeff Pruett stated that the sub-committee met in December. The sub-committee is reviewing the entire process on how the Committee reviews tech fee proposals and its
judging methods. They will be meeting every Monday at 3:00 PM. They should have recommendations to present to ISAT by the end of February.

**SELECT MEETING DATE FOR TECH FEE SUB-COMMITTEE ORGANIZATIONAL MEETINGS**

Dr. Calandra recommended choosing dates for Tech Fee Committee to ensure members can attend. He suggested that the Tech Fee use the time reserved for the regular ISAT meeting for the next two months. These are not the rewards sessions, just the planning meetings. Student representation is needed for the Tech Fee meetings. The Tech Fee Committee will meet on February 16, 2012.

**NOMINATE TECH FEE SUB-COMMITTEE MEMBERS FOR FY 2013**

Chairman Brendan Calandra began the nomination process for members to serve on the FY 2009 Student Tech Fee Subcommittee, with assistant from Eboni Walker. After discussion and deliberation, the following members were nominated and elected to serve on the Student Tech Subcommittee:

- **Arts and Sciences**
  - Markus Germann
  - Elizabeth Throop
  - Irene Weber
  - Michael Weeks
- **College of Education**
  - Brendan Calandra (Chairman)
  - Steve Harmon
- **College of Law**
  - Ellen Taylor
- **Robinson College of Business**
  - Bala Ramesh
  - William Robinson
- **Andrew Young School of Policy Studies**
  - Shif Gurmu
- **BFL School of Nursing & Health Professions**
  - Lisa Cranwell-Bruce
- **University Library**
  - Tricia Clayton
- **Staff Senator**
  - Jeff Pruett

**ADJOURNMENT**

There being no further business, the meeting adjourned at 2:00 PM.

Respectfully submitted,
Joyce Carroll