



Senate Information and Instructional Technology (IIT)
Thursday, April 12, 2018
11:00 AM
1103 Commerce Building

Minutes

In Attendance:

Tracy Adkins	Amy Bruni	Crystal Maddox	Phil Ventimiglia
Julian Allen	LaTonya Edwards	Terrance Manion	Draga Vidakovic
Michelle Arth	Solomon Fesseha	Anita Nucci	Lee Webster
Fataumata Barry	Chris Goode	Matt Rowles	Yongsheng Xu
Saeid Belkasim	Krista Graham	Greg Streib	
Uzma Bhatti	Tameka Lester	Tu Tran	

CALLED TO ORDER

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of March 8, 2018, with correction.

BUDGET AMENDMENT FOR STF TF20180-044

At the previous meeting, the committee discussed a request from Suranga Edirisinghe to spend funds on TF20180044 left over from Scientific Computing Day (about \$15,000) on upgrades to the DICE environment (GPUs) and software licensing (STATA). The project came in under budget due to offsets provided by DELL, AWS, and Microsoft. Since the last meeting, Mr. Edirisinghe met with SGA to describe the support his group provides to students.

Dr. Goode asked committee members for approval. A lengthy discussion ensued.

Motion: *A motion was made and seconded to approve the spending of the STF TF2018-044 remaining variance, to purchase the software and GPUs. Motion passed unanimously.*

APPROVAL OF FY 2019 STUDENT TECH FEE PROPOSALS AND ALLOCATIONS

Dr. Goode presented the STF budget allocations for FY 2019 and the STF proposals submitted by the colleges/units. Dr. Goode asked for approval of the budget allocations and project proposals. A lengthy discussion ensued as members posed questions.

FY2019 Tech Fee Estimated Allocations

Total Estimated FY2019 Funding (2/12/2018)	\$8,439,568
GSU Estimated FY2019 Funding	\$5,781,182
PC Estimated FY2019 Funding	\$2,658,386
Total Estimated FY2019 Swept Funds	
Total FY2019 Funding	\$8,439,568

Department/Fund	Allocation %	Estimated Allocation
Andrew Young School of Policy Studies	1.96%	\$113,311
Byrdine F. Lewis School of Nursing	1.76%	\$101,749
Innovation Fund	9.09%	\$525,509
College of the Arts	4.78%	\$276,340
College of Arts & Sciences	14.35%	\$829,600
College of Business	6.92%	\$400,058
College of Education and Human Development	3.85%	\$222,576
College of Law	1.39%	\$80,358
College of Law Library	1.31%	\$75,733
Honors College	0.95%	\$54,921
Instructional Innovation & Technology	17.81%	\$1,029,629
Institutional Mandates	28.88%	\$1,669,606
ISAT	3.04%	\$175,748
School of Public Health	1.76%	\$101,749
University Library	2.15%	\$124,295
Total Estimated for GSU Colleges/Departments	100.00%	\$5,781,182
Perimeter College Institutional Mandates	98.00%	\$2,605,218
Perimeter College	2.00%	\$53,168
Total Estimated for PC Colleges/Departments	100.00%	\$2,658,386

Motion: *A motion was made and seconded to approve the Student Tech Fee budget allocations for FY 2019, and the proposals submitted by colleges/units. Motion passed unanimously.*

ADJOURNMENT

There being no further business, the meeting adjourned at 11:55 AM.

Respectfully submitted,

Joyce Carroll