



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

### **Minutes**

In Attendance:

Julian Allen	Lisa Cranwell-Bruce	Steve Harmon	Jeff Qin
Brendan Calandra	Vijay Ganji	Charles Hollingsworth	Elizabeth Throop
Trey Chiles	Audrey Goodman	Steve Manson	Eboni Walker
Tricia Clayton	Bill Gruszka	Dominic Parrott	Irene Weber
Ralph Clements	Shiferaw Gurmu	Jeff Pruett	Michael Weeks

### **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 6<sup>th</sup>. The deadline for the Stage 2 process is March 6<sup>th</sup>. Discussion ensued concerning communicating the purpose of Stage 1. Dr. Calandra will ask JL to re-send 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

**Robinson College of Business**

Bala Ramesh  
William Robinson

**BFL School of Nursing & Health Professions**

Lisa Cranwell-Bruce

**Staff Senator**

Jeff Pruett

**College of Education**

Brendan Calandra (Chairman)  
Steve Harmon

**College of Law**

Ellen Taylor

**Andrew Young School of Policy Studies**

Shif Gurmu

**University Library**

Tricia Clayton

**ADJOURNMENT**

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

Respectfully submitted,  
Joyce Carroll