



Senate Information Systems & Technology (ISAT)  
Thursday, April 25, 2013  
1:30 PM  
Board Room, Commerce Building

**Minutes**

In Attendance:

JL Albert	Stuart Gerber	Kevin Hsieh	Michael Wyatt
Julian Allen	Bill Gruszka	Dominic Parrott	Michael Weeks
Chara Bohan	Shiferaw Gurmu	Shari Schwartz	
Gennady Cymbalyuk	Steve Harmon	Bill Walsh	

**CALLED TO ORDER**

**APPROVAL OF MINUTES**

Motion was made and seconded to approve the minutes of April 11, 2013, as presented.

**NOMINATIONS AND ELECTION OF ISAT CHAIRPERSON**

Dr. Harmon welcomed new ISAT members and gave a brief overview on ISAT's purpose. Dr. Harmon opened up the floor for nominations for ISAT chairman. Members nominated Steve Harmon and Michael Weeks for chairman. After closing the floor for nominations, the candidates were instructed to leave the room. Joyce Carroll facilitated the voting process. After the votes were counted, candidates were asked to return to the room and told the results.

***Action:** Dr. Steve Harmon was re-elected as ISAT Chairman for 2013-2014.*

**NEW BUSINESS**

- Dr. Harmon reiterated some of the issues and items that ISAT will be working on starting in the Fall. ISAT will not meet during the Summer. He stressed the important on everyone attending the meeting to re-allocate Tech Fee percentages. Also, improvements regarding the Tech Fee process will be addressed.

- Dr. Harmon announced the FACP approved the Tech Fee allocations for FY14. JL reported that colleges/units will receive a letter confirming their allocation(s) and when spending can begin.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 1:45 PM.

Respectfully submitted,

Joyce Carroll