University Council on Technology
Agenda
February 15 ♦ 2:00-4:00 pm ♦ KSU Student Center, Alumni Suite

1. Approval of Minutes
2. IS Projects & Updates –John Rathje or Jim Raber
3. Provost's Office Update – Jennifer McDonough
4. Blackboard Update – Bobbi Bain
5. Clicker Sub-Committee Report – Final Vote
6. CMS/LMS Review Sub-Committee - Jim Raber
7. Select Chair for the Testing Sub-committee
8. Member Concerns/New Business

2018-2019 UCT Priorities

1. Communicate committee and sub-committee work across the university.
2. Evaluate and recommend technology for new modes of testing.
    a. Identify remaining needs for older testing paradigms.
    b. Evaluate hardware and software solutions.
    c. Scantron.
    d. Coordinate with UTC.
    e. Develop recommendations for Provost.
3. Software licensing Inventory, Support, and Legal Issues.
    a. Subcommittee will evaluate issues and possible solutions and report to committee..
4. Evaluate LMS technologies
    a. Subcommittee will determine faculty/student needs for LMS
    b. Subcommittee will create an RFP for LMS based on the identified needs
5. Virtual Machine Solutions for Teaching and Research
    a. Establish at least two use cases for virtual machine in teaching and/or research
6. Standardization of classroom technology and computer images
7. Stay updated on Information Services upcoming major projects
8. Coordinate with the University Teaching Council, University Research Council and Faculty Senate

2018-2019 Meeting Dates

Date	Begins	Ends	Location
Friday, Sept. 28, 2018	2:00 p.m.	4:00 p.m.	KSC Alumni Suite
Friday, Oct. 19, 2018	2:00 p.m.	4:00 p.m.	KSC Alumni Suite
Friday, Nov. 16, 2018	2:00 p.m.	4:00 p.m.	KSC Alumni Suite
Friday, Feb. 15, 2019	2:00 p.m.	4:00 p.m.	KSC Alumni Suite
Friday, March 15, 2019	2:00 p.m.	4:00 p.m.	KSC Alumni Suite
Friday, April 19, 2019	2:00 p.m.	4:00 p.m.	KSC Alumni Suite