

We did not have a minute taker, so please accept this as the meeting notes from our final TAC meeting of the year (March 29, 2011). Please let me know if you have any questions.

- SmartBoards have been installed in rooms 221b White Hall, 102 White Hall, and 277 Annex
- February Meeting Minutes were approved
- Jason distributed the draft/timeline of 5 Year Plan and asked for feedback by April 20th
- Tech Fee Usage Discussion
 - Council is holding off on decision about Flipcams until we have more information
 - The Council voted to purchase the following with the remainder of the Tech Fee monies for this year
 - Smart Board - WTH 104
 - Smart Board - WTH 115
 - Smart Board - WTH 211
 - Smart Board - WTH 302
 - Smart Symposium - ANX 172
 - Smart Symposium - ANX 292
 - One Document Camera for checkout at IRC
 - Three (3) iPad 2 units for checkout in the IRC
- Council voted to recommend to the Dean that we change the language of the Council Description in the College Handbook. Jason will make this recommendation in the coming weeks.
- Jason will be drafting a council handbook/guidelines/document that will explain how the committee should run, when we should consider tech fee spending, how decisions about technology are made, etc. Jason will distribute this as Google Doc to group over the summer for collaborative editing.
- Jason will again discuss the issue of EHHS room exclusivity with the Dean in the coming weeks

Jason will send out Fall TAC meeting time suggestions late summer