

Campus Student Technology Fee Advisory Committee
October 3, 2008 at 3:00 p.m.
Room 4400, Computer & Space Science Building
First Fall 2008 Meeting

Attendees:

Chair - Mary Lindsey (BSOS), Ehsan (Sean) Baseri (BMGT), Daniel Disnmore (EDUC), Ryan Farrell (CMPS), Roberto Munster (GRAD), Matthew Thomas (CMPS), Gloria Aparicio Blackwell, (ADMIN), and Dorothy Chrismer (OIT).

Notes:

- Committee members introduced themselves
- There were various explanations of the Committees responsibilities:
 - There should only be \$50K given to one College regarding their proposal. Up to \$75K can be awarded for one proposal from multiple Colleges.
 - There should not be the same proposal submitted another year if it had been approved previously. However, if there is different information, that could be approved.
- The Chair would like CSTFAC members on ELMS Wiki so that more communication with members can be conducted when all members can't attend.
- The Committee needs to elect a Vice Chair. The Vice Chair will be the CSTFAC Chair beginning the next Fall 2009 Semester. Those interested in running for Vice Chair should notify the Chair if they are interested in being the Vice Chair.
- The primary focus of CSTFAC at this time of the year is to review the proposals received and recommend the ones to be approved for CSTFAC funding.
 - Recommendations for the selected projects should be submitted to the VP/CIO and Provost by early November for final approval.
 - Announcements of the approved selected projects are expected in November.
 - CSTFAC has \$330,965 available for projects.
 - 26 proposals were submitted to CSTFAC. The proposals have been emailed to the Committee and copies were provided at the meeting.
 - CSTFAC reviewed 14 proposals. There were several questions regarding the proposals reviewed and several members will contact those who submitted the proposals for more information.
- More meetings will be set for this Fall to complete the review of all proposals and recommend which ones should be approved.