IN ATTENDANCE:
Martha Bradley   Cory Stokes   Pam Hardin
Steve Corbato    Rick Ash

Staff Support: Josh Wall, Rebekah Grow, Aspen Perry

UNABLE TO ATTEND:
Catherine Soehner  Patrick Panos  Pat Tripeny  Linda Ralston
Fernando Rubio    Nalini Nadkarni Jean Shipman  Wayne Samuelson

Student Fees
Conversation regarding student fees is very important, it was agreed to hold the discussion for a time when the majority of committee members are in attendance. Another potential option would be to carry the conversation to email during the summer, since large parts of faculty are vacationing during this time. Cory was asked to provide the previous two years of budget and funding information. Once that information is received the committee will review and move forward on a decision. The committee has already received info from Student Computing Advisory Committee (SCAC) and eClassroom, but still need information from the other parts - Marriott Library (MLIB) computing and Canvas.

Voting on recommendations
The committee voted on funding recommendations for SCAC and eClassroom awards. Committee members in attendance unanimously voted to move forward with the recommendations as presented.

Discussion of Canvas Issues
Concern regarding the exam tool in Canvas was raised. There is a need to ensure students cannot compromise the security of exams. Rebekah will bring this concern to the attention of Instructure during her weekly meeting with them this Wednesday. May look into software programs such as ExamSoft http://learn.examsoft.com/ to use as a backup until Instructure is able to resolve issues.

Additionally, if a request/suggestion has been made to Instructure, the faculty would like to know if Instructure is unable to make the requested changes. This will give faculty members the opportunity to find something else that will meet their needs.

Pain Points to Address
- Need to know what is NOT working in classrooms, technology-wise
- Need to know what is NOT working with software, assessment-wise

Polling for Summer Attendance
Rebekah will poll committee members to find out how many will be able to summer meetings. If there is a large number of members unable to attend, we may handle important committee agenda items via email and resume meeting in September.