Educational Policies and Planning Committee

Meeting Minutes of 16 Oct., 1997

The meeting was called to order by the chair, George Bailey at 12:05 The minutes of 9 Oct. 97 were accepted as written.

The committee discussed the roles of the Faculty Computer Committee and the current Computer Task Force. Since the FCC has passed all faculty requests for computers on to the Task Force, the issue of who should be making decisions has apparently been settled. The EPP committee made no recommendation.

Vice Chancellor Ringeisen reported that he was trying to establish another fund for upgrading of existing computer equipment.

The committee discussed the need for better communication with the existing technicians who have responsibility for maintaining faculty computer facilities, There was discussion on the roles that the 10 new computer technicians should play. Should they be devoted to software assistance, software development, or hardware maintenance? The motion was made by Lawrence (and seconded) that a recommendation be made to Chancellor Eakin that at least two of the new positions be for helping faculty with hardware and systems problems, and the job titles should reflect this The motion carried.

The committee adjourned at 1:15.

David Lawrence
Secretary