Meeting Notes from 09-30-13, 2:00 pm, Weir Hall Room 107

**Members Present:** Penny Rice, Nicolas Trepanier, Elliott Hutchcraft, Tammy Goulet, Jimmy Ball, Melissa Downey, Marilyn Mendolia, Wayne Shaw, Maurice Eftink, Robert Pirani, Pankaj Pandey

**Guests Present:** Johnny Price

## **Classroom Technology Project:**

Rice reported that notices were sent out to department chairs requesting submissions for candidate classrooms for this year's Classroom Technology Project (CTP). Based on the responses received, the following rooms were candidates to receive technology upgrades this year: Barnard 201, Bishop 104, Bishop 106, Bishop 324, Bishop 333, Brevard 138, Brevard 235, Carrier 119, Carrier 220, Coulter 201, Coulter 422, Croft 204, Farley (Smartboard shared among multiple rooms), Guyton 113, Guyton 313, Guyton 324, Guyton 339, Hume 101, Hume 107, Hume 108, Hume 109, Hume 110, Hume 111, Hume 113, Hume 201, Hume 215, Hume 230, Hume 302, Isom 103, Isom 303, Isom 312, Turner 240, and Turner 246.

In addition to these rooms, the committee also accepted wireless network requests. The candidates buildings for this year were Barnard Observatory, Coulter, Hume, Meek, Summerville, and Turner.

All of this year's technology requests, along with approximate costs, are viewable at <a href="https://www.olemiss.edu/ftdc/ct/CT2013">www.olemiss.edu/ftdc/ct/CT2013</a> Approximate Costs.xlsx.

- The Provost Office gave the committee \$100,000 to work with this year.
- Due to recent campus wireless network upgrades performed by the Office of Information Technology, the wireless requests that were received by this committee have already been fulfilled. All of the requested buildings are now on the campus wireless network.
- Rice reported that this year's classroom requests totaled approximately \$267,400.
- For the classroom technology requests, the committee deemed it best to fund one classroom with a full lectern setup and then use the remaining funds to upgrade many of the existing projector only rooms to a lectern with computer setup.

The committee recommended that the following rooms and buildings receive technology upgrades this year.

Room or Building	Technology	Approximate Cost
Brevard 138	Lectern with computer	\$4,000
Brevard 235	Lectern with computer	\$4,000
Carrier 119	Lectern with computer	\$4,000
Carrier 220	Lectern with computer	\$4,000
Coulter 422	Lectern with computer	\$4,000
Croft 204	Smartboard, computer, cart, and cabling	\$7,500
Farley	2 Smartboards	\$12,600
Guyton 113 or 313 (let Education choose preferred room)	60" TV	\$4,500
Hume 101	Lectern with computer	\$4,000
Hume 107	Lectern with computer	\$4,000
Hume 109	Lectern with computer	\$4,000
Hume 111	Lectern with computer	\$4,000
Hume 113	Lectern with computer	\$4,000
Hume 201	MLC226IP controller switch	\$1,000
Hume 215	Lectern with computer	\$4,000
Hume 230	Lectern with computer	\$4,000
Isom 103	Move TV from Isom 303 into this room, mount and cabling needed	\$500
Isom 303	Lectern, projection screen, computer, sound system, controller	\$19,000

All of the above requests, should be met for approximately \$93,100. This leaves \$6,900 that the committee recommended to use for maintenance on existing classroom technology rooms throughout the year.

The meeting was dismissed at 3:00 pm.