

**State University of New York, New Paltz.
Minutes of the Central Committee for Educational Technology
March 16, 2006**

Present: McQuaide, Tom (Chair, Journalism); Rant, Steve (Academic Computing); Puthoff, Emily (Art); Katims, Ide (Nursing); Isabelle, Aaron (Elementary Education); Lin, Jun (Business); Jin, Ping (Music); Ekman, Erik (Foreign Languages); Wang, Ya (Library)

The meeting was called to order at 11:09

The minutes of the March 9 meeting were approved.

The committee finalized discussions of the following SCAP proposals.

Proposal 9, Chemistry

The committee reviewed a memo from the chair of Chemistry promising to purchase a computer to run the HPLC from department funds. The committee discussed the proposal with professor Dhar, focusing particular on what classes would benefit from the machine. The proposal was approved by the committee with no modifications.

Proposal 7, Theatre arts.

The proposal was approved unanimously. This brought the total budget for this proposal to \$11220.65

The committee also suggested that extra an extra bulb be purchased for the projector and for other projectors in other proposals and approved up to an additional \$2600 for four extra bulbs for proposal 4.

Proposal 12, Physics

The committee approved up to \$3000 for the request with the understanding the Chris Mann will help choose an Optiplex or Precision workstation that will be suitable for the intended task.

The committee agreed that the chair would inform proposers of the committee's recommendations, forward its recommendations to Jonathon Lewit and forward a copy of its final recommendations to committee members.

The committee also agreed that it would discuss other topics, including wireless networking and configurations of smart classrooms after Spring Break.

The meeting was adjourned at 12:27

Respectfully submitted

Erik Ekman
Secretary pro tempore