

## **Central Committee on Educational Technology 2006-2007**

Meeting 9/12/2006

Attendance: Tom McQuaide (Chair), Rachel Rigolino, Steve Vinson, Emily Puthoff, Susan DeMaio, Laura Dull, Margo Mankus, Jun Lin, Rebecca Adae, Lura Speth

Meeting convened: 11:38am.

Agenda: The Committee met to elect a new chairperson.

Tom McQuaide (outgoing chair) made a motion to elect a new chairperson. Rachel Rigolino nominated Lura Speth, Steve Vinson seconded. Lura Speth accepted the nomination.

Vote: All were in favor, none opposed and none abstained.

New Business:

Instead of a secretary, we will have a rotating minute taker.

The previous year's SCAP timeline was discussed; the call for SCAP proposals went out sometime in October last year.

Ya Wang no longer works on campus, so a new person from the library should be elected/chosen to be on the committee. CCET(Lura Speth) will contact the library.

There are no students elected to the committee. We need to find out whom to speak to about electing/choosing students to be on the committee. CCET will contact someone in Student Governance.

The final reports of all persons who received SCAP grants for last year should be obtained.

CCET should provide examples of acceptable SCAP requests to go out in call letter for proposals this year to make it easier for people to get an idea of what a good SCAP proposal might be.

CCET is considering conducting some kind of survey of the faculty about technology projects they might be considering.

Next meeting scheduled for Oct 10, 11:30am, location to be determined.

Meeting adjourned: 12:34pm

Minutes respectfully submitted by Lura Speth