

**Central Committee on Educational Technology
Minutes for Friday, Feb. 23, 2007**

Prepared by Steve Vinson (History)

In attendance: Chair Lura Speth (Academic Computing); Stephan Macaluso (Library); Rebecca Adae (Academic Computing); Rachel Rigolino (English); Anat Shifan (Ceramics); Margo Mankus (Elementary Education); Jun Lin (Business); Steve Vinson (History)

The meeting was called to order at 9:40 a.m.

Minutes from meetings on Sept. 12, 2006; Oct. 10, 2006; and Feb. 8 2007 were read and approved.

Lura Speth moved (seconded by Stephan Macaluso) to seek a replacement for Stan Kudzin (Chemistry), who has not attended the last two CCET meetings. Lura Speth said she will attempt to find a suitable replacement.

Old Business: Lura Speth moved (seconded by Margo Mankus) to seek Academic Computing opinions on SCAP proposals.

New Business: Scap Proposals 1 - 3 were discussed and ranked by the committee, but it was agreed not to vote to approve any proposals until all had been discussed and tentatively ranked. It was decided to rank each proposal on a scale of 1-4, 4 being the highest. The Committee's average ranking for Proposal 1 was 3.57; for Proposal 2, 4.0; for Proposal 3, 3.71.

A number of questions were raised regarding the three proposals discussed.

For Proposal 1: the question was raised as to precisely how many monitors were being requested, and whether 19-inch monitors might not be preferable to the 17-inch monitors listed in the proposal. Lura Speth also proposed adding \$15.00 per monitor for security cables to the proposal.

For Proposal 2: the question was raised as to what other departments might benefit from the proposed equipment purchases besides Geography and Geology. The question was also raised as to whether the price of \$4,600 for the Priority 1 purchases included the 200 Mhz or 400 Mhz Trimble Recon Handheld. The 400-Mhz model was assumed to be more desirable as it will support Bluetooth connectivity.

For Proposal 3: it was pointed out that one more site license for the proposed software package will be required than requested in the proposal as written, for a total price of \$5,209 for the proposers' preferred option.

It was agreed to discuss proposals 6, 9 and 4 at the next meeting.
Meeting adjourned 11:55am.