

## AISAC Meeting

Friday, January 21, 2011

Present: Neil Russell, Maya Sen, Bruce Sarjeant, Nancy Maas, Marsha Lucas, Bao Truong, Darlene Walch, Mollie Freier

Absent: Jackie Bird, Abhi Jain

Meeting called to order 10am.

1. Minutes of September 10, 2010
  - a. Neil Russell moves to approve, Nancy Maas 2<sup>nd</sup>, approved unanimously
2. Senate report (Bruce Sarjeant)
  - a. Discussion of ruckus over w/drawing books decreased? Not necessarily; desire for books prob differs across fields; books are sent to Better World Books, we get some \$\$; NR – can we have them in our depts Instead? Can we get a list w usage stats? DW but then we get them back when faculty retire; she will check if we can set up a web page for each dept so we can see this info; zero use will go before extra copies
3. Discussion of operating procedure
  - a. Several typos and other issues found (see attached file), revisions will need to be reviewed
4. What are our strategic directions? Find out what kids are doing with their computers for classes? So we can determine basic minimum capacity for the computers – TLC committee
5. Ask faculty what they expect and what they need for themselves
6. Matt is also taking that to ETRPC – maybe collaborate with them?
7. Maya is going to work on the survey
8. IDTM has descriptions of what's available, so maybe we can use that as a starting point for our survey
9. Meeting adjourned . 11:03

Maya Sen  
recorder