

Minutes of Meeting
Technical Services Committee
October 28, 2005

Convened: 12:30pm

Present: Marc Bilodeau, David Bivin, Dave Ford, Julie Freeman, Wayne Husted, Sumana Jogi, Kim Murday, Chris Planeaux, Mike Scott, Robert Sutton, Thom Upton

- I. Changes were made on the minutes for the September 30, 2005 meeting and was approved.
- II. 2004-2005 Technical Services Committee Report:
Made some changes then approved it. Mike Scott will make the changes and forward it to Susanmarie Harrington, President of Faculty Assembly.
- III. Lab Advisory Committee Structure:
The committee discussed the pros and cons of combining the committees from several of the SLA Student Technology Centers that Mike Scott presented to the committee. They also discussed the relationship of the committee or committees to the Technical Services Committee. The committee unanimously agreed to endorse the idea of creating one committee. Three members from the new committee will be voting members on the Technical Services Committee. After the initial appointing of members the new committee will decide who to ask to join the committee and if there should be a sub-committee for each lab. Thom Upton and Mike Scott will write up the motion for the new committee and present it to the Technical Services Committee at the next meeting.
- IV. The next meeting will be December 2, 2005 at 12:30-2:00pm. The first meeting for spring 2006 will be January 20 at 12:30-2:00pm.

Adjourned: 1:56pm