• Present: Dan Paulus, Nick Anders, Tyler Christensen, Holly Dolliver, Jen Drews, Cyndie Kernahan, Maureen Olle-LaJoie, Marina Onken, Rose Rude, Jason Winget

• Absent: Brett Kallusky, Steven Luebke (ongoing teaching schedule conflict), Stephen Reed, Peter Reese, Todd Schaefer, Sara Solland, Kurt Vogel, Scott Wojtanowski

• (No substitutes were seated)

• The meeting was called to order at 12:04 p.m.

• The minutes from September 17, 2014, were amended and approved.

• The council discussed a pilot program to possibly replace (or sit alongside) a limited number of faculty (or staff) workstations with Microsoft Surface Pro 3 tablets. While the tablets themselves are not cheaper than a workstation or laptop, such devices would eliminate the need to purchasing separate iPads or other tablets in addition to a laptop or desktop. The active stylus for writing was cited as a rationale for this particular device.

• The council was in agreement that such a pilot project should be pursued. Dan Paulus will work with Scott Wojtanowski and Todd Schaefer to draft a proposal to submit for the 2015–2016 Strategic Plan Initiatives. Proposals are due to Unit Heads for consideration via email by October 17th. The template for the proposal is located at http://www.uwrf.edu/PathwayToDistinction/Initiatives/Index.cfm This proposal will need to determine the goal of such a pilot program, what faculty would participate, and should include a rubric for assessment.

• Jason Winget discussed keyless entry and electronic door access. Centennial Science Hall is using keyless entrance as a pilot project. Facilities is looking at having keyless entry for more buildings across campus. Benefits of this set up were discussed. Feedback should be sent to Jason Winget and Mike Stifter.

• Jason Winget also discussed administrative rights and viruses. Winget provided his view from the chief security officer perspective. Security awareness for the campus was suggested. The council is willing to assist DoTS by reviewing any proposed policy or operating guidelines to create a method for faculty and staff to be granted administrative access. There is also possibility the technology council could help draft a policy concerning security and administrative rights.
• The council briefly talked about local desktop printers. In interest of sustainability, there is a move towards more network printing. This does not mean that DoTS is removing local printers. There needs to be a discussion on the direction of faculty, staff, and administrative printing on campus. There are departments already doing this as a possible cost cutting move and it was suggested that other campus’/schools also manage local printers in this way. More discussion is needed on this topic.

• Dan Paulus expressed interest in creating working groups to explore these issues.

• The meeting was adjourned at 1:01 p.m.