Agenda

4:00
- Call to order
- Approval of minutes from November 21, 2016

4:05
- New CIO is Joe Kmiec, starts January 3, 2017
- Faculty Senate request:
  - What effect have recent budget cuts had on technology at UWRF?
  - Where were we? Where are we now? What changes have we undergone that have been valuable and we should keep? What changes are not valuable and should be discarded/changed? What has been lost but should be returned?
- Campus Printing
  - establish group to evaluate managed print service
  - set an ongoing schedule for review
  - refunds
    - $0.04 refunds?
    - approve all?
    - frequent refund requests, how to address? (not machine failure)
- Campus pilot group for new software and software updates
  - identify pilot group (or procedures)
- Other business (if time allows, if not future discussion items)
  - computer labs
  - lab and academic software
  - computer lab and department lab workstation rotation
  - Office 365
  - SMART Tools

4:40
- Adjourn