Division Chairs

10-3-03
#301
Noon

Topic	Responsible Party	Discussion/Outcome
1. Call to Order	Steve	12:05 p.m.
2. Approve Minutes	Everyone	Approved with changes made to number 8: Make "Preliminary Dollar Figures" the header; remove details of each division's request total.
3. Initial discussion of equipment lists	Division Chairs	The extra $25,000 (from academics) set aside for non-academics is a request. The academic dollar target is then $169,000. Purpose of the Technology Committee is to review, plan, and manage technology use and needs on campus. Funds from the Technology Fee serve student needs. <u>Changes Made to Equipment list:</u> • The intent is to fund the ID system, profile 4 computers, laser printer, and projectors for the library with the Technology Fee. • CPR's AED will be submitted to Perkins. • The printer that will be replaced in the library (Roswell) will be moved to room 219, eliminating the need to buy a new one to replace the printer named "Seattle" used for Administrative Support. • Fire Technology should look into Federal Funding Sources for the tower and grounds requests. • $20,000 is set for the Fire Technology program. • Hoist added to list under Automotive at $3,000. • Skid steer loader price marked down to $12,000 of which half will be purchased with the $25,000 non-academic dollars we are setting aside. • $3,000 added under Construction Electricity. • $3,000 added under HVAC for two boilers. Susan will send out the revised equipment list with the new totals. Please review your divisions remaining requests and prioritize the items so that we have an idea of what is most important to fund with the Fall dollar amount released.
4. Items tabled for next meeting		1. Faculty help with recruiting visits 2. Division budget sheets 3. Program assessment reports 4. Update on common curricula process

		5. Plan to move to Desire2Learn 6. UND Articulations 7. Spanish for Programs 8. Northwestern Minnesota Counselors Association Meeting 9. Campus Career Fair (Grant Funded)
5. Adjournment		1:10 p.m.
6. Handouts		Agenda Minutes Allocation Report Equipment list

Next Meeting: October 8, 2003