

CAC Meeting minutes for Nov. 7th 2000

Members present: Ruth Bernhardt, James Duggan, JP Dunn, James Fox, James Fry, Susan Logue, Andrew Lumpe, Don Olson, Don Rice, Kerry Sandberg, Larry Schilling, Chi-Fang Wang, and arriving after vote for Chair had occurred, Philip Chu.

Nominations for a new Chairperson were accepted.

Susan Logue nominated Larry Schilling, seconded by JP Dunn

Duke Koch nominated James Duggan, seconded by Larry Schilling

Larry Schilling nominated JP Dunn, seconded by James Duggan

James Duggan received the highest number of votes and was named Chairperson

Don Olson gave the Information Technology report:

Internet 2 funds have been identified and the process joining has begun.

Within this framework are plans to upgrade the campus to a Gigabit ethernet network

Classroom connectivity and wireless networks are also in the works at this time the Law School is in the process of requesting bids for a wireless network system in the near future

Andrew Lumpe reported that the Graduate Technology Fee committee's meeting was cancelled but they have re-scheduled and will look over 18 proposals when they meet.

Don Olson recommended that the CAC consider drafting a new Strategic Plan for Computing at SIUC.

Larry Schilling made a motion that the CAC Constitution be amended to add a Chancellor's representative to the membership. JP Dunn seconded the motion. After discussion of the topic it was decided to table the issue. A vote was taken and tabling was approved.

James Fry made a motion that the CAC Constitution be amended to look into adding another student representative from Undergraduate Student Government. Ruth Bernhardt seconded the motion. After discussion it was decided to vote on looking into adding another student representative. The motion was approved.

The next meeting is scheduled for Dec. 5th at 8:30 in the American Heritage Room on the third floor of the library, room # 306.

Meeting adjourned.