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|  ATC CommitteeMinutes |
| november 20, 2014 | 2:00-3:00 pm | L 238 S |
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| note taker | respectfully submitted by angie Arietti |
| Attendees | Elisabeth Shapiro: Chair | Jorge Pastrana: School of Arts and Communication |
| Concetta Calandra:-School of Language & Literature | ~~Andrew Rempt: Academic Success Center~~ |
| Kathleen Canny Lopez: School of Health, Exercise Science, Athletics & Applied Technology | ~~Randy Beach: Institutional Program Review and Outcomes Coordinator (Resource)~~ |
| ~~Russ Corpron: Part-time Faculty Representative~~ | Al Garrett: Institutional Technology (Resource) |
| ~~Scott Finn: Counseling & Personal Development~~ | Christine Meholic/Dan Borges: Interim Chief Information Systems Officer (Resource) |
| Jaquelyn Gardea: Disability Support Services | Paul Norris: Institutional Technology (Resource) |
| ~~Kesa Hopkins: Higher Education Centers (NC, OM, SY and CCAC)~~ | Vacant: ASO Representative |
| Emily Lynch Morissette: School of Social Science, Business, and Humanities | Vacant: School of Math, Sciences & Engineering |
| Lauren McFall: Library Representative | Vacant: Online Learning Center (Resource) |
| GUEST/s |  |  |
| **Call to order/Approval of Agenda** | elisabeth shapiro |
| action item |  |
| Approval of agenda. M/S/C. |
| **Public Comment** | elisabeth shapiro |
| Discussion | * It was nice to see that our computers in the music lab were fixed so fast thanks to Brett Jones and Marcos Guerrero.
* There was a suggestion made to have all the phones and emergency systems tested before each semester begins.
* A recommendation was made to post in all classrooms for all instructors to dial x5188 if they are in need of technical support. This is usually being posted on the smart podiums.
* We need to get someone from paralegal, HR, Priya from purchasing to meet and discuss software contracts and legal support.
* A comment was made that the Library really needs new computers.
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| **Approval of Minutes from 11/06/14** | elisabeth shapiro |
| action item | A motion was made to approve the minutes and was seconded. |
| Approvals of Minutes from 11/06/14 were approved unanimously. M/S/C. |
| **ATC Chair Report/Announcements** | elisabeth shapiro |
| Discussion | * We do have a student who volunteered to be our ATC representative.
* Elisabeth would like to call a meeting with: Paul, Heather, Candice, someone from the union to discuss tenure review, technology, academics, and security issues.
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| 1. **ATC Members Introduce Themselves for Mr. Borges**
 | Shapiro & all members |
| Discussion |  This was postponed. |
| **ATC Chair Gives a Brief Description & History of ATC for Mr. Borges** | SHAPIRO  |
| Discussion | This was postponed. |
| **Mr. Borges & Christine Meholic Report Back on WebAdvisor Stress Test** | meholic  |
| Discussion | Christine reported that a variety of scenarios were tested and the system was pushed to the limits. We did find a couple of areas that need some changes to their perameter. Everett has been sending out charts with license usages to get a baseline of where we are.  |
| **Introduction Regarding Possibilities of Virtual Desktops for Student Lab Use** | Garrett/norris |
| Discussion | A virtual desktop is basically like having a screenshot of a machine sitting in another building. You just need a screen, keyboard, and a mouse to manipulate it. It can be compared to having your own little cloud. The concept is very enticing if you are only doing one thing, but you would still need hardware to back it up. A question was asked that if we had virtual desktops for the library, would this be beneficial to the students? The answer was no because the higher end programs do not function as well on a virtual desktop than having a web browser. There was a request to put together options and costs for technologies and have a comparison between virtual desktop and the cloud by February next semester. Lauren offered to help out with research for this.  |
| **Adjournment** | Elisabeth shapiro |
| The next ATC meeting will be February 5, 2015 in L 238 S from 2:00-3:00 p.m.  |