ADMAN Board of Directors
Meeting Minutes
March 15, 2012 (3-5pm)

Members Present:
Lourdes Gomez, Student Affairs
Nikki Humphries, ANR
Rosemary Martin-Ocampo, University Relations
Allison Mitchell, Information & Education Technology
Karen Nofziger, HARCS
Nora Orozco, CAES
Jessica Potts, Mathematics
Susan Sainz, CBS Deans Office
Letha Sines, University Outreach & International Programs

ADMAN Member Attendees:
Dee Maderra

Members Absent:
Steven Albrecht, Graduate Studies
Lisa Borchard, Undergraduate Studies
Pam Mazanet Belleau, Vet Med
Carmina Caselli, L&S: Social Science
Denise Christensen, Electrical and Computer Engineering
Meshell Hays, Computer Science
Sandy Higby, School of Medicine
Mary Ann Mellor, School of Education
Binnie Singh, Academic Personnel

Jessica is going to see if Karen Hull can come to speak with us. Karen will follow up with Linda Bisson to see if the Senate would like to talk to the staff.

The Kuali Coeus meeting happened. Dee and a few other board members were there. Some suggestions have been made for improvement. There’s another meeting on 3/23, from 9-12 at ARC Ballroom B. Dee encouraged board members to attend the next meeting.

Committee Reports:
- **ABOG:**
- **Academic Streamlining:** The project seems to be on hold.
- **CCC&D:** No update.
- **CCFIT, EdTech, Email:** The email forum happened recently with about 60 participants. The options were discussed. There were three options discussed. The new email will be
Basic Uconnect Cloud computing and will be free to campus users. The EdTech committee discussed a potential new technology available for instruction – the clicker. The clickers will help provide a more interactive experience with large classroom instruction. The committee was talking about updates of wiring for new buildings. In some cases, the cost to re-wire is significant. There will be a new review process for the 200-45s. The proposals will be submitted and reviewed twice per year. Proposals that are viewed by the Provost; worthy proposals could be potentially funded.

- **MIV Oversight:** A list of projects / update has been prepared. The data repository will be made available in a read-only way.
- **HRIC/HRAC:** Minutes were distributed for review. Susan summarized some of the notes.
- **SDAAC:** The LSFA is going to be having a Zoomba class starting in late April. There’s discussion also about activities at TGFS. There was also a discussion about who should be serving at TGFS. A suggestion was made to ask Department Chairs to serve at TGFS. There are more collection places for the Food Pantry. Letha will send out information about where they are.
- **SSC:** The SSC has implemented the Service Now case management tool. This is the ticketing system. The lead project manager is just down the hall from Allison. The program is a little non-intuitive. They are trying to address the “clunkiness.”

Next board meeting will be held:

**April 19, 3-5pm, 357 Hutchison Hall**

**All members are welcome!**