**Educational Technology Steering Committee**

Meeting Notes
6/5/14

In attendance: Doug Blandy, Sandra Gladney, Frances Bronet, Frances White, Andrew Bonamici, Bruce Lundy, Lee Rumbarger, Garron Hale, Melissa Woo, Joanna Goode, Tami Oar.

Guest: LeeAnn Ford Business Manager Information Services

*Meeting Notes provided by Tami Oar. All corrections to the summary should be emailed directly to Tami at toar@uoregon.edu*

<table>
<thead>
<tr>
<th>Agenda Items</th>
<th>Discussion Bullets</th>
<th>Resulting Action Items</th>
</tr>
</thead>
</table>
| Financial Information Services | *LeeAnn Ford provided her background to the committee. She reviewed a high level view of financial for Information Services.*  
*Funding comes from tuition and state funds, she provided history from 2010 – 2013.*  
*There was an increase of about 29% showing some growth in the budget.*  
*2014 Budget Advisory Group and Administration recognized the budget was not efficient for IT to operate.*  
*CIO was added, along with additional staffing to conduct business.*  
*4% annual costs for IT infrastructure would be approximately $976,000 per year that Information Services should be spending.*  
*IT assets have a much shorter lives than that of buildings and other systems.*  
*Wireless activation systems are not included in any costs for infrastructure and growth.*  
*Comparing U of O to other institutions, traditional peers spend almost 50% more.*  
*Head count staffing ratio 3.14 per 1000 and traditional peers are 8.5 per 1000.*  
*Is there any one single area of interest to focus on?*  
*There is a chronic backlog of funding; we need to fix our problems now, before moving forward.*  
*Does the does the decentralization cause a problem? At larger universities they are finding general centralization is working more efficient.*  
*The feeling that we are recognizing the problem and need to address the advisory groups about the issue and what is needed.* | |
| Educational Technology Principles | *Doug Blandy presented the Educational Technology Principles to the committee for review.*  
*Common agreement is that all areas are important.*  
*The feeling to prepare our students in a Pedagogical Innovation is important.* | |
| Report from Intro Candidates | • Sandra Gladney reported and updated the committee on the 2 candidates and the search committee decided to hire both candidates.  
• She also provided information on upcoming conferences, if you’re interested email Sandra at skglad@uoregon.edu for additional information. |
|-----------------------------|--------------------------------------------------------------------------------------------------|
|                             | **Meeting Adjourned**  
We will reconvene next fall. |