

BFC-TPC Minutes 01.18.2018

BFC Technology Policy Committee (TPC)

Minutes for January 18, 2018 2-3 P.M. | Wells Library E159

Robert H. McDonald, Chair

In attendance: Ashley Ahlbrand (Law Library), Carol Choksy (SICE), Rachel Cohen (Libraries), Ann Elsner (Optometry), John Gibson (Music), Amy Kinser (Business), Robert McDonald (Libraries/Chair), Roger Morris (SPEA), Rick Van Kooten (OVPR), Dan Calarco (OVPIT Chief of Staff)

1. At the regular monthly meeting of the BFC-TPC, held in Wells Library E159 on Thursday afternoon, January 18, 2018, the Chair convened the meeting and provided updates to all committee members on a few topics. These included:
 - Approval of Minutes 12.08.2017
 - Discussion of draft recommendations on TPC/Library Committee Proposed Merger
 - Review of BFC-TPC spring semester schedule
 - Draft discussion of new draft Mass Communications Policy document
2. The committee had a long discussion of the new draft Mass Communications Policy document.
3. The committee postponed further discussions of Learning Technologies tools and services due to the absence of committee member Patil.
4. The committee had a long discussion concerning a query from an IUB emeritus faculty of issues in printing costs using the new IU Crimson Card. The issue is related to fees associated with reloading the card that are part of the IU contract with the service provider. The fee to reload a card must be the same across all forms of payment, credit, cash, check etc.
5. The committee brought up a discussion raised from the Research Affairs Committee relating to management of research data after faculty have retired. This issue will be taken up in a future joint meeting of the RAC and TPC along with appropriate experts from campus.
6. The Chair reviewed action items from the meeting
7. The meeting adjourned at 3:06 P.M.

