

University Committee on Learning Resources
Meeting March 13, 2006 1:00-2:00PM
Minutes

	In Attendance	Not In Attendance
Regular Members		
Arts and Sciences	Max Baber	
Business	Larry Harper, Chair	
Divinity	Michael Garrett	
Education	Chris Gillespie	
Law		Alex Bolla
Library	Grace Simms	
Performing Arts	Rebecca Remley	
Nursing	Beth Babin	
Pharmacy		Mike Kendrach
 ExOfficio Members		
Associate Provost & CIO	Alan Hargrave	
Director from each library unit		
Davis Library		Jean Thomason
Law Library	Becky Clapp	
Pharmacy Library	Bob Schrimsher	

The meeting was called to order 1:00PM Monday, March 13, 2006 in Brooks 302.

Meeting was opened by the Chair reading from the Os Guinness' book "Striving Through Chaos." An agenda included in the call for the meeting was presented and approved. The minutes of the Committee's meeting held on February, 2006 were approved with one amendment, namely "Quality Enrichment Plan" changed to "Quality Enhancement Plan"

Presentation to Faculty Senate: Results of the LibQual+ Survey

As requested in the February meeting Jean Thomason presented the results of the LibQual+ Survey conducted in 2005 to the Faculty Senate at their meeting March 3. Senate members acted positively to the progress reported and supported the approaches to making additional improvements. Similar to the committee's reaction they noted that Samford fared favorably in comparisons with peer institutions.

Discussion of Progress on Outstanding Matters

Online Library Catalog Upgrade – Dr. Hargrave indicated he had no additional news to report and stressed that while he had been informed that the proposed 2006/7 budget being submitted for Trustee approval may include an amount for this project there was no guarantee that the amount would be approved. He again highlighted the concern that due to the delays in implementing the new system the original assessment conditions had become outdated. This would need to be addressed as soon as the budget was approved.

Banner – Implementation was proceeding along the timeline previously reported. The HR System would go live with the April payroll. Student related systems would follow in 2007.

WebCT – The Chair reported concerns about the summer rollout of the new version. Many of the fulltime faculty would be away during the summer and unable to attend training. Dr. Hargrave mentioned that this was recognized and that a phased rollout over summer and fall would help the limited resources available to assist users during the transition. Rebecca Remley believed that users should be able to manage the transition starting in the summer.

Filtering Internet Content and External E-Mail – Dr. Hargrave reported that difficulties experienced continued to receive attention. Trouble at the off campus internet service provider that recently led to campus wide internet service failure was being addressed.

Wireless Network – Up to date information was available at www.samford.edu/wireless

New Items

Print Management System – Mention was made about a previous discussion concerning the management of student print output when they use campus computing facilities. No action had been taken and there were no plans to implement such as system due to insufficient resources.

Meeting Dates

Based on better availability members agreed that the next and final meeting for the 2005/6 academic year would be Monday, April 10, 2006 at 1:00PM in Brooks 302.

As there was no other business the meeting adjourned 1:55pm.

Respectfully submitted,

Larron C. Harper, Chair