

**University Committee on Learning Resources
Meeting April 10, 2006 1:00-2:00PM
Minutes**

Regular Members	In Attendance	Not In Attendance
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 1:05PM Monday, April 10, 2006 in Brooks 302.

Meeting was opened by the Chair highlighting the “Issues” and suggested “Solutions” covered in Larry Julian’s book, “God is My CEO: Following God’s Principles in a Bottom-Line World.” An agenda included in the call for the meeting was presented and approved. The minutes of the Committee’s meeting held on March 16, 2006 were approved with one amendment, namely “Brooks 307” changed to “Brooks 302”

Discussion of Progress on Outstanding Matters

Online Library Catalog Upgrade – Dr. Hargrave had no additional news to report. Larry Harper mentioned that he used the opportunity in his report to the Faculty Senate to mention that no progress had been made on this item that had their full support last year. Hopefully positive news would be received when the 2006/7 budgets were announced.

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

WebCT –Dr. Hargrave mentioned that faculty would be informed by e-mail that full faculty access to the new version covering summer and fall courses would be available shortly. Weekly meetings were being held to monitor progress being made in the transition to the new version. Students would be given access to the new version later.

Filtering Internet Content, External E-Mail and Internet System Performance – Dr. Hargrave reported that progress was made in addressing recent difficulties experienced with internet access. He mentioned that network performance in Residence Halls was not satisfactory. Samford had not as yet required students linking into the system to have standardized virus protection and other security software. This may have to change to avoid clogged networks on campus.

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

Print Management System – Individual departments had taken or were considering taking action on managing print output in their areas. While helpful this was pushing students to other facilities where output was not being measured and managed. A campus-wide effort would be required for a print management system to be effective.

New Items

There were no new business items.

Meeting Dates

This was the final meeting during the 2005/6 academic year. Meetings for the next year would be established after committee assignments to be made in August 2006.

Having no other business the meeting adjourned 1:45pm.

Respectfully submitted,

Larron C. Harper, Chair