

SCFC Meeting Minutes – Friday, October 17, 2007, 8-9 am SS127

Cedric Jacobson opened the meeting with a report on E-mail voting results for the following requests.

Student Affairs equipment expenditure proposals (funds previously allocated)
- Approved Unanimously

Skillsoft training proposal (contingency funds)
- Approved 5 to 2

Discussion was postponed on the contingency funds request from Geology for \$16K to purchase 4 high end computers to run 4 donated PETREL Licenses. The committee is awaiting additional information.

An equipment expenditure request from the School of Education was reviewed by the committee. There was discussion that the committee should begin to review the types of labs that the SCF should support. This expenditure request was approved unanimously.

Discussion began on the Student Storage prior commitment. The possibility was raised that there may be other needs to address that are a higher priority. It was agreed to discuss this issue in more detail at a future meeting.

Ray Ford came in as a guest to give an overview of the formulas for SCF funds distribution. He talked about the good and bad points of the current formula and asked the committee if they would be interested in forming a subgroup to discuss a possible shift in strategy and develop a draft straw proposal with the focus of enhancing student access. The proposal would include principles, approach and outcome and the committee should be able to explain and defend the proposal. The committee agreed that it is time to look at changing the current methods of distribution to more closely match student access needs. The following committee members volunteered to be part of this subgroup.

Bonnie Allen

Scott Gauthier

Cedric Jacobsen

Cedric agreed to send out an email to see if there is additional interest in participation and to inform Ray.

The committee agreed that the next meeting of the SCFC would be Wednesday, October 31st from 8-9 am.

Meeting was adjourned.

