

## STUDENT COMPUTER OWNERSHIP (SCO) COMMITTEE MEETING

9-12-2014 (2:00 pm)

Georgia Tech Library: Kaiser Room/521

### Committee Members:

Elected faculty: Critz, Lori [08-14] Library (2013/2014 Chair); Grigoriev, Roman [13-16] Physics; Gunter, Brian [14-17] AE; Kim, Hyesoon [10-16] CoC-CS (2014/2015 Chair); Li, Lisha [14-17] Library; Potter, Steve [09-15] BME

Ex Officio Representatives: Smith, Donald Campus Services, ITG; McDaniel, Steven Campus Services, ResNet ITG; Myers, Dale OIT; Peter Nguyen, B & N/Technology Store

Liaisons: Hall, Bobby [14-15] GTRI, Faculty Executive Board Liaison; Broussard, Reeves [14-15] Student

### Agenda Items:

1. Welcome & introductions
2. Announcements
  - a. Lori Critz has updated the SCO listserv – all new & returning members have been included (sco-committee@lists.gatech.edu)
3. Selection of 2014/2015 Chair
  - a. Several nominations were received from floor and/or email
  - b. Only one nominee agreed to serve
  - c. Hyesoon Kim accepted the Chair position for 2014/2015
4. 2013/2014 Annual Report for the Fall Meeting of the Faculty, Faculty Senate, & Academic Faculty Senate
  - a. Lori Critz, as outgoing Chair, will prepare and present the report at the 10/21/14 meeting
  - b. Report delineates activities of the Committee plus the recommendations for student computer ownership for 2014/2015
  - c. Report posted at [http://facultygovernance.gatech.edu/SCO\\_ANNUAL\\_REPORT\\_2013-14.pdf](http://facultygovernance.gatech.edu/SCO_ANNUAL_REPORT_2013-14.pdf)
5. Overview of SCO Committee Charge & Duties
  - a. Brief overview of SCO Committee's ongoing work was presented

- b. Members were directed to the SCO T-Square site to review past Committee meeting minutes and Annual Reports (<https://t-square.gatech.edu/portal/site/7a669b9f-63d0-4014-9e78-a5ae6226eb66>)
- c. Members were directed to Student Computer Ownership website (<http://sco.gatech.edu/>) for additional information on student computer ownership recommendations for 2013/2014, and for an archive of past Student Computer ownership Guides
- d. Charge:

The Student Computer Ownership Committee is a Standing Committee of the Academic Faculty. Members of the Committee include 5 elected faculty, 2 elected student representatives, and 3 appointed members - as designated by the Faculty Senate - who serve permanent and continuing terms, since they represent a relevant office or staff.

The Student Computer Ownership Committee is charged to:

- At least annually, review and update the standard hardware specifications for a minimally-configured student computer.
- Originate or receive all requests to add or delete specific software from the standard software suite used by the Georgia Tech community, make recommendations to the Academic Faculty regarding any significant modifications to the standard software suite, and adopt on its own discretion any minor modifications and/or revisions to the standard software suite.
- Review annually all student computer support procedures, originate or receive all requests to modify these procedures, make recommendations for minor changes or revisions to the appropriate Administrative unit, and make recommendations for any significant changes to the Academic Faculty.
- Originate or receive and make recommendations to the Academic Faculty regarding any changes to the Student Computer Ownership policy.
- Assist in the establishment and promotion of activities that encourage the use of computers in education.

## 6. Adjournment

The meeting was adjourned at 3:00 pm.