EXECUTIVE COMMITTEE CHARGES FOR 2017-2018
Report of Progress on Charges

Shannon McGillivray, Chair
Fred Chiou & Hugo Valle, Liaison

Proposal to Purchase Participant Management and Tracking Software	Aaron Ashley	Psychology	$1400
Digital Brushes, Interactive Design, and Digital Portfolios	Jeremy Stott	Visual Art and Design	$5200
Total			**$31283.08**

The following ARCC grants were funded in the Spring of 2018.

Grant Title	Project Director	Department	Amount
3D Electronic Printer for Circuit and Device Fabrication	Justin Jackson	Engineering	$20000
Ultrasound Bone Densitometer	Saori Hanaki		

The following Dee Grants were funded in the Spring of 2018.

2. **Review funding criteria and procedures for ARCC and Dee Family Technology for possible revision or clarification.**

During our meeting in September 2017, ARCC discussed the need to modify the ARCC Grant form as to better reflect the scoring criteria. A subcommittee consisting of Miranda Kispert, Daniel Hubler, and Miland Palmer met and drafted changes which were approved by the rest of the committee. The new ARCC grant form can be found here: https://www.weber.edu/ARCC/ARCC_submission.html. During

- **Provide the faculty point of view in regard to the review, discuss and communication campus wide, of the security policies, procedures, and practices to protect student, faculty, and staff data.**

An ARCC representative has been to all ITGC and ITC meetings to serve as a faculty voice regarding these matters.

- **Provide faculty input regarding new software implementation.**

ARCC has been actively involved in the new WSU software portal. ARCC has worked to encourage creation of this new site, has worked to provide input on what information should be included with each software item, and is currently working to provide input regarding layout of the new site, functional grouping categories for the software, and tags that will be helpful in searching the software database.

F. Suggestions regarding new directions the committee may pursue and ways in which the committee can increase its effectiveness

Many of the charges from the current year will be an ongoing process. For example, ARCC will continue to allocate ARCC and Dee Grant funds, and to modify the procedures as needed, assess faculty and possibly student computer needs, solicit faculty input and lobby for faculty computer-related interests and maintain close communication with other IT related entities on campus. In addition, ARCC should continue to work closely with Matt Cain and his associates on the new WSU Software site in order to provide insight and input on the design and rollout. ARCC will continue to solicit and update data regarding department software usage and needs, and to encourage software cost sharing between these entities. Another WSU IT Town Hall will be held and information and input from the Town Hall meeting should also serve to better inform ARCC of the needs and IT-related concerns of faculty and staff at WSU.