1. Staff members from Academic & Event Technology Services demonstrated an interactive projector. A rich conversation ensued regarding its capabilities and features, uses in the classroom, and potential FGCU implementation paths.

2. The team approved the minutes from its March 14, 2014 and March 25, 2014 meetings.

3. Cathy Duff (Provost’s office) was unable to attend the Technology Team meeting to provide an update on the Online Learning Strategic Plan task force. Karen Landy and Danielle Rosenthal (who are members of both the Technology Team and the task force) provided an overview of the developments in the task force in Cathy’s place. They noted several things:
   a. The Provost has been invited to attend a future meeting of the task force to help clarify its goals and charge. The potential scope of the task force’s agenda is large and it wants to make sure it is focusing on appropriate items.
   b. There will be a meeting of a subcommittee of the Florida Board of Governors on the FGCU campus on May 8. This subcommittee is focusing on distance education and each state university school is expected to make a presentation at the meeting. This meeting, and its requirements, will be impacting the task force’s work over the next several weeks.
   c. There are also several critical issues that need to be resolved before the task force can begin to move forward, such as agreeing on appropriate definitions and terms. An upcoming meeting of the task force will bring in people such as David Jaeger (Web, e-Learning, and Publication Services) and Susan Byars (University Registrar) to help bring clarity to these issues.
   d. Charles Fornaciari has joined the task force as a representative from the Lutgert College of Business.
   e. Other members of the Technology Team have expressed interest in either joining the task force or attending the meeting as observers. They will need to contact Cathy Duff and Shawn Felton (FGCU Faculty Senate President) regarding the process for officially joining the task force.

4. Mario Bernardo (Library) had no new information to share.

5. Pat O’Connor-Benson (Academic & Event Technology Services) had no new information to share.

6. Sven Hahues (Network Services) had no new information to share.

7. David Jaeger (Web, e-Learning, and Publication Services) had no new information to share.
8. Charles Fornaciari commented on the productivity of the Technology Team this year and passed along the Faculty Senate’s appreciation for the team’s work this year.
9. The team acknowledged and thanked the great commitment and work of the campus technology directors in supporting the Technology Team over the years.
10. The meeting was adjourned at 10:00 a.m.

Attendance: Charles Fornaciari, Anna Koufakou, Karen Landy Pat O’Connor-Benson, and Danielle Rosenthal, Michele Stork, and Mary Walch
Absent: None