



Resolution 97.11.1 – Computer Purchasing Priorities (MACC Committee Category III Recommendations):

December 3, 1997

Move: Ontell
Second: Halcott

According to the formula approved by the President's Cabinet, each school will then decide how its funds will be allocated to the departments. The School Deans are to consult with all of the Department Chairs in making these decisions.

This process renders the MACC Committee list obsolete. The Senate Executive voted to require the School Deans to use and refer to the MACC list for Category III items when compiling their list of large scale items. The smaller items, Category I and II, from the MACC list will be decided at the school/department level. The School Deans should use the MACC list as an aid when working with the Department Chairs to distribute the funds allocated to the schools.

Some discussion followed about further describing how this list will work and that everything on the list will be treated the same. The department equipment lists need to include everything from the smallest to the largest items. It was explained that the idea is to decentralize and allow schools to make their own decisions on where supply money is spent.

Senator Val Ontell expressed some concern that the School of Learning Resources and Instructional Support does not fit into this process; it was explained that this specific issue was brought up and will be discussed further. Ontell agreed to talk to her School Dean regarding this.

MACC's past role was discussed. It was stated that this committee would like clarification from the Senate as to its future role in soliciting requests and on what type of items. President Wales stated that in the near future, the whole computer technology issue will be put on the Senate agenda for a dedicated discussion.

President, Jim Wales reported on his weekend at the Fall Session of the State Academic Senate in Los Angeles. He was the voting delegate and there were many resolutions passed. The 29th Fall Session Resolutions booklet will be available in the Senate office (A117) for information. There were a number of resolutions on Proposition 209 and Affirmative Action. Resolution urging local academic senates to continue to implement the Senate's many positions in support of affirmation passed. At the session, Lou Ann Gibson brought up the issue of performance based funding and there was a lot of interest in this (to reward colleges monetarily for student performance). There were a number of resolutions regarding rejection of these kinds of funding