



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF APRIL 16, 2009

Walt Branson called the ninety-eighth meeting of the Committee to order at 9 A.M. in ET 206. Other members present: Deb Conklin, Jack Dahl, Cyndy Elick, Mark Franke, Bob Kostrubanic, George McClellan, Bill McKinney, and Cheryl Truesdell. Gail Rathbun was present as a guest.

Approval of Minutes

Minutes from the February 19 meeting were approved.

ITCO Semi-Annual Report

Gail Rathbun had distributed copies of the committee's Recommendations and Priorities for the 2008-12 ITS Strategic Plan, focusing on support for instructional technology. She also reported on usage of the website for instructional technology information.

Document Imaging

Jack Dahl distributed information about the Captaris Alchemy scanning system being used in a few departments. Mark Franke provided a summary of the imaging services available in the Banner SIS. The group expressed interest in the concepts and asked that ADCAC, with the addition of Cheryl Truesdell, Jack Dahl, and a MAC representative, investigate the issues and prepare a recommendation. IU and IUPUI initiatives in these areas should be reviewed, as well as the possibilities for joining in system-wide licenses.

Updates from IT Services

Bob Kostrubanic presented several updates:

- Copies of the latest Key Projects chart and Application Projects lists were distributed.
- A replacement for Watchfire is being prepared for implementation to provide web statistics and related monitoring.
- The change to Google for student e-mail is on track for implementation this summer.
- New models are being considered for support of departmental computer labs.

**Future Agenda
Items**

Discussion of proposal to establish a Web management unit (after receipt of communications consultant report)

Report on GIS software selection and funding - ARCGIS has been found to be incompatible with some network software.

Report on Breeze licensing

Review report on improvements in technology support for course evaluations.

**Meeting
Schedule for
2008-09**

Meetings for 2008-09 have been scheduled in ET 206, 9-10:30 for

September 18

October 16

November 20

December 18

January 15

February 19

March 19

April 16

May 21

June 18

Glossary of Committees (Note membership year)

ITPC - Information Technology Policy Committee (08-09 membership)

William McKinney (Co-chair), Walt Branson (Co-chair), Deb Conklin, Jack Dahl, Cyndy Elick (ADCAC Representative), Mark Franke, Bob Kostrubanic, Marc Lipman, George McClellan, Jeff Nowak (ACITAS Representative), Cheryl Truesdell, Gerard Voland, and Kody Tinnel (IPSGA President).

ACITAS – Academic Computing and Information Technology Advisory Subcommittee (08-09 membership)

Tiff Adkins, Prasad Bingi, Samantha Birk (ex officio, voting), Jens Clegg, John Fitzgerald (ex officio, nonvoting), Christopher Ganz, Robert Gregory, Bob Kostrubanic (ex officio, non-voting), David Liu (Chair), Alice Merz, Linda Meyer, Daniel Miller, Koichiro Otani, Cheryl Truesdell (ex officio, voting), plus a distance education representative to be named.

ADCAC – Administrative Computing Advisory Committee (08-09 membership)

Cyndy Elick (Chair), Donna Bialik, Mark Franke, Frank Guzik, H. Jay Harris, Bob Kostrubanic, Patrick McLaughlin, and Rhonda Meriwether.

AOC – Academic Officers Committee (08-09 membership)

William McKinney (Chair), Otto Chang, Deb Conklin, Jack Dahl, Carl Drummond, Linda Finke, Barry Kanpol, Bob Kostrubanic (guest), Marc Lipman, Kathleen O'Connell, Doug Townsend, Cheryl Truesdell, and Gerard Voland.

DECCO – Distance Education Coordinating Committee (08-09 membership)

Mershia Alic, Sam Birk, Deb Conklin (Facilitator), Adam Dirksen, Mark Franke, Carol Isaacs, John Kessler, Solomon, Isiorho, Bob Kostrubanic, Joseph McCormick, Bill McKinney, Patrick McLaughlin, Sandy McMurtrie, Gail Rathbun, Sandra Schaufelberger, Leonard Spath, Carol Sternberger, Chris Tokpah, Doug Townsend, Cheryl Truesdell, Karen Van Gorder, Eric Vitz, and Eric Wagenfeld.

SIS Banner Steering Committee (08-09 membership)

Mark Franke (Chair), Jason Burnett, Terry Coonan, Judy Cramer, Sue DeChant, Kim DeLeon, Frank Guzik, Carol Isaacs, Bob Kostrubanic, Mary Lehto, Nancy Leinbach, Julie Litmer-Schwaller, Patrick McLaughlin, Pam Michalec, Joshua Smith, Kari Smith, and Shawna Squibb.

Distance Education Subcommittee (08-09 membership)

Bruce Abbott, Ken Bordens, Jack Dahl (ex officio), John Fitzgerald (ex officio, nonvoting), Iskandar Hack, Ahmad Karim, Barbara Kirkwood (ex officio, nonvoting), Jane Leatherman, Dustin Moore, Maria Norman (ex officio, nonvoting), Susan Skekloff, and Eric Vitz (ex officio, nonvoting).

Web Advisory Committee (07-08 membership)

Steve Carr, Christopher Douse, Norma Endersby, Mark Franke, Maria Herrera, Joseph McCormick, Audrey Moore, John Motz, Peter Nowak, Carlos Pomalaza-Raez, Bart Tyner, and Judie Violette.

Instructional Technology Coordinating Subcommittee (08-09 membership)

Gail Rathbun (chair), Tiff Adkins, Samantha Birk, Steve Carr, Judith Garrison, Sue Mau, Joseph McCormick, Linda Meyer, William Smits (student representative), Richard Strong (student representative), and Eric Vitz.