



## INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF FEBRUARY 19, 2009

Bill McKinney called the ninety-seventh meeting of the Committee to order at 9 A.M. in ET 206. Other members present: Walt Branson, Deb Conklin, Mark Franke, Bob Kostrubanic, Marc Lipman, David Liu, George McClellan, and Cheryl Truesdell. Terry Coonan was present as a guest.

### **Approval of Minutes**

Minutes from the January 15 meeting were approved.

### **Application Development Process**

Terry Coonan explained the process being used by ITS and Removing Service Barriers to identify, prioritize and manage administrative computing projects. Over 100 projects are listed for consideration over the next two years.

The committee discussed how prioritization would be managed especially when non-administrative or non-student information projects need to fit into the schedule. The role of ADCAC in this process is not clear. The committee asked that a project list and status report in GANTT format be submitted each month.

### **Updates from IT Services**

Bob Kostrubanic presented several updates:

- The IU Adobe software project ran into a problem because IPFW does not use the IU ID system. The problem has been solved and now IPFW's ID's will work in the IU system. The software will be available at Follett's on March 2.
- More than 200 generic ID's still need to be resolved, either eliminated or determined to be secure. One alternate solution is to use fobs that could be assigned temporarily and then retrieved and reused.

**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

Report on status of ITS software development projects and process for establishing priorities

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.