



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF NOVEMBER 20, 2008

Jack Dahl called the ninety-sixth meeting of the Committee to order at 9 A.M. in ET 206. Other members present: Walt Branson, Eric Vitz for Deb Conklin, Cyndy Elick, Mark Franke, Bob Kostrubanic, Marc Lipman, David Liu, George McClellan, Bill McKinney, and Tiff Adkins for Cheryl Truesdell.

**Approval of
Minutes**

Minutes from the September 17 meeting were approved.

**Announcement
Policy for
myIPFW
(reconsideration)**

Sue DeChant, who has been named as myIPFW Content Administrator, and Bart Tyner presented a request that the myIPFW site be used to post weather alerts and campus closings as a supplement to the Emergency Alert system. The group approved the change and encouraged consideration of posting a “campus is open” message to reduce the number of telephone calls checking on the status of the campus.

**myIPFW Content
Development
Policy**

The committee reviewed a first draft of the proposed policy. Several revisions were recommended, and a new draft will be presented at a future ITPC meeting.

Updates from IT Services

Bob Kostrubanic presented several updates:

ITS is considering establishing a "limited guest account" which would only allow Internet access. This would help to address current issues with generic accounts.

ITS is working with Enrollment Management offices to identify and then remove inactive student accounts during Summer 2009.

ITS is working with Visual and Performing Arts on a plan for major upgrades to the VCD lab's. The plan will include expected growth in services related to the opening of the Medical Education Center.

Wireless access from the music building is expected to be available sometime in December.

ITS is planning for replacement of the power systems and related equipment in the data center during the holidays.

Software included in the "refresh" process is being reviewed with the intent of removing obsolete entries in order to speed up the process.

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.