



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF NOVEMBER 15, 2007

Walt Branson called the eighty-eighth meeting of the Committee to order at 9 A.M. in ET 206. Other members present: Deb Conklin, Jack Dahl, Jim Ferguson, Susan Hannah, Bob Kostrubanic, Jeff Nowak, and Gerard Voland.

Approval of Minutes

Minutes from the October 18 meeting were approved.

ETCS pilot project report

Gerard Voland distributed a draft "Assessment of Citrix Impact on Educational Achievement of IPFW Engineering Students." The software provides a virtual server environment for students needing remote access to applications software. The three-month trial was very successful. Wider deployment would cost \$20,000 per year. They are also evaluating another vendor that does not charge recurring fees. Wider use of the software has the potential to reduce costs and space now devoted to computer labs.

The college will work with ITS to develop a project description and cost estimate.

Report on 24x7 Lab Usage/Need

There was no report from IPSGA, but the committee concluded that usage was sufficient to continue providing the service during finals week in December.

2007-08 Information Technology Priorities

Susan Hannah reviewed a list of key priorities for the year. Committee members were asked to identify any needed additions and changes and to send updates to her.

Information Technology Initiatives for 2007-11

Jack Dahl had provided an updated version of the list of initiatives with the agenda for this meeting.

Other

Bob Kostrubanic reported that his office has the proposal for creating a Mac lab.

Bob Kostrubanic reported that plans are being developed for expansion of the Studio M space in Walb.

**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 2007-08**

Meetings for 2007-08 have been scheduled in ET 206, 9-10:30 for

August 16 [cancelled]	February 21
September 20	March 20
October 18	April 18
November 15	May 16
December 20	June 20
January 17	

Glossary of Committees (Note membership year)

ITPC - Information Technology Policy Committee (07-08 membership)

Susan Hannah (Co-chair), Walt Branson (Co-chair), Deb Conklin, Jack Dahl, Jim Ferguson (ADCAC Representative), Mark Franke, Bob Kostrubanic, Marc Lipman, George McClellan, Jeff Nowak (ACITAS Representative for 07-08), Judie Violette, Gerard Volland, and Aaron Williamson (IPSGA President).

ACITAS – Academic Computing and Information Technology Advisory Subcommittee (06-07 membership)

Michael Wolf (Chair), Tiff Adkins, Prasad Bingi, Samantha Birk (ex officio, voting), Stuart Blythe, Dan Coroian, John Fitzgerald (ex officio, nonvoting), Christopher Ganz, Brad Gilbreath, Bob Kostrubanic (ex officio, non-voting), David Liu, Linda Meyer, Jeffrey Nowak, Koichiro Otani, Judie Violette (ex officio, voting), plus a distance education representative to be named.

ADCAC – Administrative Computing Advisory Committee (07-08 membership)

Jim Ferguson (Chair), Diane Bezdon, Donna Bialik, Cyndy Elick, Mark Franke, Frank Guzik, H. Jay Harris, Mike Kanning, Bob Kostrubanic, and Patrick McLaughlin.

AOC – Academic Officers Committee (07-08 membership)

Susan Hannah (Chair), Elaine Blakemore, Deb Conklin, Jack Dahl, Carl Drummond, Linda Finke, Linda Hite, Barry Kanpol, Bob Kostrubanic (guest), Marc Lipman, George McClellan (guest), Kathleen O'Connell, Steve Sarratore, Judie Violette, Gerard Volland, and John Wellington.

DECCO – Distance Education Coordinating Committee (06-07 membership)

William Baden, Sam Birk, Deb Conklin, Jeannie DiClementi, Marcia Dixon, Adam Dirksen, John Fitzgerald, Mark Franke, Erin Frew, Judith Garrison, James Haddock, Susan Hannah, Carol Isaacs, John Kessler, Bob Kostrubanic, Joseph McCormick, Patrick McLaughlin, Sandy McMurtrie, Gail Rathbun, Sandra Schaufelberger, Carol Sternberger, Cheryl Truesdell, Judie Violette, Eric Vitz, Eric Wagenfeld, and Worth Weller.

SIS Banner Steering Committee (06-07 membership)

Mark Franke (Chair), Bill Bruening, Gerald Curd, Sue DeChant, Kim DeLeon, Frank Guzik, Carol Isaacs, Mike Kanning, Bob Kostrubanic, Mary Lehto, Julie Litmer Schwaller, Patrick McLaughlin, Pam Michalec, and Kari Smith.

Distance Education Subcommittee (07-08 membership)

Bruce Abbott, Jack Dahl (ex officio), Marcia Dixon, John Fitzgerald (ex officio, nonvoting), Karen Griggs, Iskandar Hack, James Haddock, Carol Isaacs (ex officio, nonvoting), Mary Lehto (ex officio, nonvoting), Zhongming Liang, Beverly Parke, Susan Skekloff, James Vernon, 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 (07-08 membership)

Gail Rathbun (chair), Tiff Adkins, Steve Carr, Judith Garrison, Sue Mau, Joseph McCormick, Linda Meyer, Lee Peitzman, Richard Strong (student representative), Eric Vitz, and a second student representative to be named.