



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF September 20, 2007

Walt Branson called the eighty-sixth meeting of the Committee to order at 9 A.M. in ET 206. Other members present: Tiff Adkins, Walt Branson, Jim Ferguson, Mark Franke, Bob Kostrubanic, Marc Lipman, Judie Violette, Eric Vitz, Gerard Volland, and Aaron Williamson.

Approval of Minutes

Minutes from the May 17 meeting were approved.

Strategic Goals and Initiatives for Information Technology

Status for each of the goal/priority areas was reviewed. The following items were reported:

- There are 27 classrooms without technology upgrades as of this fall. (Walt Branson)
- Continuing Studies has established standards to aid faculty in distance education course design. (Eric Vitz)
- eLumen has been purchased to assist in tracking and analyzing assessment progress. (Susan Hannah)
- The new myIPFW portal is targeted for a February roll out to students. (Mark Franke)
- The on line bulletin will become available in October. (Susan Hannah)
- A report was provided to academic units to report upper class students who have not registered for the subsequent term. (Mark Franke)
- VCD is considering a requirement for upper class students to buy laptops preloaded with appropriate software. (Susan Hannah)
- iBidX has been made available for use by the academic units. (Susan Hannah)
- IPFW has loaned OnePurdue a business analyst from the SIS staff on a temporary basis to help develop campus interfaces and shared processes. (Mark Franke)

Strategic Goals and Initiatives for Information Technology

(continued)

CAPP (Banner degree audit) improvements, campus-wide AdvisorTrak/TutorTrak implementation and student lab access will be added as actions under Student Success. Procuring discipline specific software will be added as a strategy under Academic Programs. Emergency notification services will be added as a topic under Operations, and backup and storage enhancements will be added as an action under Operations. SOA (service oriented architecture) will be added as a strategy under Operations.

Gerard Voland will report next month on ETCS's pilot project to provide student software remotely through ASP (application software provider). This would reduce the number of physical computer lab seats since students can run the software from home.

Other

Gerard Voland raised the issue of needing more collaborative and conferencing facilities.

Bob Kostrubanic distributed usage data on the 24X7 student lab usage. Aaron Williamson will get IPSGA's feedback on this and report during the October meeting.

Committee memberships (attached) should be updated as soon as 2007-08 appointments are made.

Future Agenda Items

Updates to Draft 3JV of the Strategic Goals and Initiatives Document
Further review of the utilization of the 24-hour lab initiative in May, 2007 (IPSGA feedback)

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), Tiff Adkins (ACITAS Representative for 07-08), Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, George McClellan, Marc Lipman, Judie Violette, Gerard Voland, and Aaron Williamson (IPSGA President).

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

Michael Wolf (Chair), Toff 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, McClellan (guest), Kathleen O'Connell, Steve Sarratore, Judie Violette, Gerard Voland, and John Wellington.

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

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

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 (06-07 membership)

Judie Violette (Chair), Dan Coroian (ACITAS Representative), (ITPC Representative), Mike Kanning (ITS Representative), Bart Tyner (Web Manager), Peter Nowak (Assistant Web Manager), Jim Ferguson (ADCAC Representative), Steve Carr (ITPC Representative, for Susan Hannah), Mark Franke (SIS/Enrollment Management Representative), Marge Kimble, Bob Kostrubanic, Irene Walters, and a Student Representative to be named.