



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF APRIL 19, 2007

Susan Hannah called the eighty-fourth meeting of the Committee to order at 9 A.M. in ET 206. Other members present: Walt Branson, Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Marc Lipman, Edna Neal, and Judie Violette.

Approval of Minutes

Minutes from the March 15 meeting were approved.

Student Technology Fund Budget

Bob Kostrubanic distributed a proposed budget, noting that it includes about 140 indoor and outdoor wireless access points, transition of Studio M to this budget, and plans for transition of Studio M to ITS management. There were some open issues, including needs for math lab upgrades (probably not at this time), assessment software evaluations, whether SSD computers are included in the ADA upgrade group, and Luminis costs. The committee approved the proposed budget.

Guest Accounts for Wireless Access

Bob Kostrubanic distributed an updated draft Service Level Agreement describing the process for establishing a guest account. Edna Neal will convene a group (Glenn Morgan, Mark Franke, and Jack Dahl) to identify an appropriate set of access points. Bob Kostrubanic will present an updated version of the draft SLA after the list of access points has been identified. The list will include Continuing Studies for CS students and presenters.

Emergency Access to Employee E-Mail

Bob Kostrubanic distributed a draft Standards, Practices, and Policies document on "Guidelines Governing Critical Access to Employee's Email Accounts." The committee suggested two changes: (a) broadening the policy to include all of the individual's university accounts, e.g. e-mail and WebCT Vista, and (b) including the Purdue Policy (Policy V.1.3) by reference in the introduction to the document.

Committee members also agreed that this should be included in new employee orientations sponsored by Human Resources and the OAA.

**Noel-Levitz
Student
Satisfaction
Survey Results**

Mark Franke reported that attention is being focused on those items that were identified as highly important and that have the highest gap between importance and satisfaction. One of these was increased access to open computing labs. The Walb lab will be open 24-hours during “dead week” and finals week as an experiment that should demonstrate the actual level of interest in having 24-hour access.

Walt Branson also reported that there will be a 24-hour open lab in one of the Phase 2 student housing buildings.

**Strategic Goals
and Initiatives for
Information
Technology**

Draft 3 was distributed for comment. Committee members were asked to review the draft for coverage of major initiatives and the key metrics.

Other

Judie Violette reported that the library is developing a survey to support planning for the Information Commons. The draft survey will be sent to ITPC members for review.

Judie Violette also reported that Ibdex was “going live” on April 19, with faculty able to enter their data.

A group is meeting to identify improvements in technology support for course evaluations.

Bob Kostrubanic reported that fiber optic service to Warsaw is operational.

Bob Kostrubanic also reported that identity management software is being implemented on April 19 for students.

Bob Kostrubanic also reported that the mini-supercomputer, obtained from the University of Illinois - Chicago, is now in operation.

**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

Meeting Schedule for 2006-07 Meetings for 2006-07 have been scheduled in ET 206, 9-10:30 for

August 17 [cancelled]	February 15
September 21	March 15
October 19	April 19
November 16	May 17
December 21	June 21
January 18	

Glossary of Committees (Note membership year)

ITPC - Information Technology Policy Committee (06-07 membership)

Susan Hannah (Co-chair), Walt Branson (Co-chair), Tiff Adkins (ACITAS Representative for 05-06), Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Marc Lipman, Edna Neal, Judie Violette, Gerard Volland, and Aaron Williamson (IPSGA President's Designee).

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 (05-06 membership)

Jim Ferguson (Chair), Diane Bezdon, Donna Bialik, Dave Danielson, Mark Franke, Frank Guzik, Nancy Hobbs, Mike Kanning, Bob Kostrubanic, Patrick McLaughlin, and Doug Neitzel.

AOC – Academic Officers Committee (06-07 membership)

Susan Hannah (Chair), Elaine Blakemore, Ben Christy, Deb Conklin, Jack Dahl, Rachelle Darabi, Carl Drummond, Linda Finke, Barry Kanpol, Bob Kostrubanic (guest), Marc Lipman, GERALYN Miller, 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, 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 (06-07 membership)

Bruce Abbott, Jack Dahl (ex officio), Marcia Dixon, John Fitzgerald (ex officio, non-voting), Karen Griggs, James Haddock, Carol Isaacs, Thomas Laverghetta, Mary Lehto (ex officio, nonvoting), Beverly Parke, David Turnipseed, and David Wood (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.