



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF NOVEMBER 16, 2006

Susan Hannah called the seventy-ninth meeting of the Committee to order at 9 A.M. in ET 206. Other members present: Tiff Adkins, Walt Branson, Deb Conklin, Jack Dahl, Jim Ferguson, Bob Kostrubanic, Edna Neal, and Judie Violette.

Approval of Minutes	Minutes from the October 19 meeting were corrected and approved.
Mission Statement for Information Technology	An updated draft of the mission statement was distributed. The committee made further changes, and Bob Kostrubanic reported that he would send further recommended changes. The next draft is to be considered at the next meeting.
Strategic Goals and Initiatives for Information Technology	<p>The committee identified a variety of initiatives that have been undertaken as a first step toward assessing progress.</p> <p>Members were asked to consult with their constituencies about other material to be included in the assessment.</p> <p>The updated draft is to be discussed at the next meeting.</p>
Future Agenda Items	<p>Discussion of proposal to establish a Web management unit (after receipt of communications consultant report)</p> <p>Report on GIS software selection and funding - ARCGIS has been found to be incompatible with some network software.</p> <p>Report on plans for expanding wireless access beyond the current 75 points of access, including exterior access.</p> <p>Report on Breeze licensing</p> <p>Report on status of ITS software development projects and process for establishing priorities</p> <p>Development of process for reviewing progress on the IT Goals and Objectives</p>

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 (04-05 membership)

Sam Birk, George Bullion, Susan Byers, Deb Conklin, Marcia Dixon, John Fitzgerald, Susan Hannah, Carol Isaacs, Bob Kostrubanic, Dennis Marshall, Patrick McLaughlin, Al Pugh, Carol Sternberger, and Judie Violette.

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.