



## **INFORMATION TECHNOLOGY POLICY COMMITTEE**

**MINUTES OF THE MEETING OF OCTOBER 19, 2006**

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

**Approval of  
Minutes  
Mission  
Statement for  
Information  
Technology**

Minutes from the September 21 meeting were approved.

A draft update of the mission statement was distributed. The draft was generally endorsed, with one minor amendment.

**Strategic Goals  
and Initiatives for  
Information  
Technology**

The committee discussed ways to evaluate progress on accomplishing the strategic goals and to develop an updated set of goals and initiatives.

Bob Kostrubanic distributed the Educause Student Guide to Evaluating Information Technology on Campus.

Members of the committee were asked to discuss the project with their constituencies.

ADCAC is focusing on the need to provide training for OnePurdue.

Bob Kostrubanic asked that the goals and initiatives include infrastructure.

Students were reported to be interested primarily in access, with goals to be expressed in terms of “service points” and then to identify what can be accessed. The main areas were identified as myIPFW and the emerging wireless access network.

New goals and initiatives should be framed with only one topic per entry and described in a way that can be measured.

Access was described as including the IPFW home page, myIPFW, TouchNet, Banner, WebCT, IUCat, GroupWise, IU, Purdue, PeopleSoft, IU Library, open access labs, computer classrooms, classroom demonstration stations, among others.

Training programs were described as including STEPS and Library programs.

TutorTrac and AdvisorTrac were mentioned, as well as the requested system to provide advisor information for students.

Career Services was mentioned in terms of the Job Zones program and career assessment software.

Edna was asked to assemble a list of software products in use.

Faculty issues included whether faculty have PC's, as well as classroom computers, computer replacement plans, the Crestron control units, the demonstration station project to increase the number of classrooms that are permanently equipped, clickers, wireless access to services, support for mobile computing devices, WebCT enhancements, new tools and software, e-portfolios, Mediasite Live, Breeze, the “takeover systems,” GPS support, and access to IT specialists.

The committee will start next time with a focus on supporting faculty.

**Creating an Instructional Technology Coordinating Subcommittee**

Susan Hannah explained that the Strategic Plan for Instructional Technology (SPIT) report provides background on instructional technology. The group would be responsible for evaluating instructional technology and reporting their findings. The proposal was approved by the committee with adjustments to the membership to specify “chair/representative” of ACITAS and adding two student representatives (selected by Student Government). The subcommittee’s reporting charge was also amended to specify that it “bring policy and funding questions and recommendations” to ITPC on an as-needed basis.

**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 plans for expanding wireless access beyond the current 75 points of access, including exterior access.

Report on Breeze licensing

Report on status of ITS software development projects and process for establishing priorities

Development of process for reviewing progress on the IT Goals and Objectives

**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.