



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF APRIL 20, 2006

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

Approval of Minutes

Minutes from the November 17 meeting were approved.

General Announcements

Jack Dahl reported that the ITPC web site has been updated. Reports on usage of WebCT and e-instruction were also distributed.

Student Technology Fee Spending Plan

Bob Kostrubanic reported that the proposed spending plan generally follows the arrangements used this year. Internet connectivity charges are increasing as I-Light2 connections are implemented. Both campus and Warsaw connections will be improved. WebCT charges are still being negotiated, and some other license agreements are still being reviewed.

ITPC users indicated that they wanted support improved for MAC users on campus. ITS will look for a way to survey interest in MAC use.

Bob also reported that ITS has a goal of improving support for academic computing as the SIS is moved to One Purdue.

Susan commented that support should be improved for maintaining the campus Web site, instructional technology, and new initiatives like Studio M and Breeze. Regular improvements in classroom technology also need to be part of budget plans.

Other

Susan Hannah reported that planning for a possible flu pandemic has begun in academic affairs and other areas. Breeze may be a method of conducting classes in these circumstances.

Committee members are interested in reviewing progress on strategic issues for information technology. A mission statement and the strategic goals previously approved by the committee will be placed on a future agenda.

**Future Agenda
Items**

Await discussions by the academic and administrative user committees and other constituencies of possible imaging systems for the campus.

Implementation of network inventory software

Report on plans for ending use of Windows 95 and 98

Report on plans for replacing obsolete computer equipment

Report on GIS software selection and funding (announcement to be made by ITS)

Plans for expanding the laptop computing pilot projects

Plans for expanding wireless access

**Meeting Schedule
for 2005-06**

Meetings for 2006-06 have been scheduled in ET 206, 9-10:30 for

August 18 [cancelled]	February 16
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September 15 [end by 10 am]	March 16
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October 20	April 20
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November 17	May 18
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December 15	June 15
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January 19	
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Glossary of Committees (Note membership year)

ITPC - Information Technology Policy Committee (05-06 membership)

Susan Hannah (Co-chair), Walt Branson (Co-chair), Tiff Adkins (ACITAS Representative for 04-05), Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Marc Lipman, Edna Neal, Judie Violette, Gerard Volland, and IPSGA President/Designee.

ACITAS – Academic Computing and Information Technology Advisory Subcommittee (05-06 membership)

Tiffin Adkins (Chair), Samantha Birk (ex officio), George Bullion, Dan Coroian, John Fitzgerald (ex officio), Brad Gilbreath, Bob Kostrubanic (ex officio, non-voting), Linda Meyer, Ken Modesitt, Don Mueller, Robert Murray, Jeffrey Nowak, Ko Otani, Judie Violette (ex officio), Michael Wolf, 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 (05-06 membership)

Susan Hannah (Chair), Ben Christy, Jeanette Clausen, Deb Conklin, Jack Dahl, Carl Drummond, Barry Hancock, Jim Jones, Barry Kanpol, Bob Kostrubanic (guest), Marc Lipman, 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 (05-06 membership)

Mark Franke (Chair), Dianne Bezdon, Bill Bruening, Sue DeChant, Frank Guzik, Carol Isaacs, Mike Kanning, Bob Kostrubanic, Mary Lehto, Julie Litmer Schwaller, Patrick McLaughlin, Pam Michalec, Kari Smith, and Joel Wenger.

Distance Education Subcommittee (05-06 membership)

Tony Cardenas (ex officio, non-voting), Jack Dahl (ex officio), Marcia Dixon, John Fitzgerald (ex officio, non-voting), James Haddock, Thomas Laverghetta, Mary Lehto (ex officio, nonvoting), Beverly Parke, Robert Sedlmeyer, David Turnipseed, Richard Weiner (Chair), and David Wood.

Web Advisory Committee (05-06 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), Bob Kostrubanic, Irene Walters, and a Student Representative to be named.