



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF NOVEMBER 17, 2005

Susan Hannah called the seventy-fourth 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, Bob Kostrubanic, Marc Lipman, Edna Neal, Cheryl Truesdell for Judie Violette, Ken Modesitt for Gerard Voland, and Sam Sithu Win.

**Approval of
Minutes**

Minutes from the October 20 meeting were approved.

**Breeze
Conferencing
Software**

Negotiations on licensing the Macromedia Breeze software package are underway as part of a multi-campus arrangement. The former plan to license the product separately has been abandoned.

**Update on Web
Site Conversions**

Steve Carr and Mike Kanning distributed the latest status report on web site conversions, as well as the departmental web conversion checklist. OAA is providing funding for additional staff to expedite the project in academic affairs. The plan is to have two areas converted by the end of the year. Efforts to update content have been more significant than had been anticipated, making the project more than just a conversion. Arrangements are also being made to license a content management system that will be easier to use than Dreamweaver.

**Update on
"Studio M"**

Studio M (for Mastodon) is scheduled to be completed and opened by May 15. A coordinator and a technician will be hired in the spring. Walb 221A is the designated location. Students are the intended customers for the studio. Faculty will be able to schedule the studio to work with their students. Faculty can also work in the CELT area on course-development projects. The Studio will still be available, on a scheduled basis, for students developing, and practicing for, class presentations. A formal opening will be scheduled early in the fall semester.

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.