



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF SEPTEMBER 15, 2005

Susan Hannah called the seventy-second 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 Ken Modesitt for Gerard Volland.

**Approval of
Minutes**

Minutes from the June 16 meeting were approved.

**Instructional
Technology/
Learning Spaces
Design Initiative**

Susan Hannah reported that Gail Rathbun is leading a group formed to develop a strategic plan for instructional technology. The group will also be addressing learning space design since this is related to the use of technology in teaching.

**Web site
Conversions to
the New Template**

Susan Hannah reported that Academic Affairs has begun a project to assist in the conversion of web pages to use the new template. Temporary staff will be hired, under the direction of Steve Carr, to help implement the site plans developed by the units.

**Web Content
Manager**

Bob Kostrubanic reported that Serena has been purchased as a web site content manager, which will enable the implementation of style sheets. Training programs are being organized and will be announced soon.

Other

Bob Kostrubanic reported the Web Surveyor software package has been installed and that testing is beginning.

**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 (04-05 membership)

Mark Franke (Chair), Bill Bruening, Sue DeChant, Frank Guzik, Jenna Henson, Laurie Herbrand, Carol Isaacs, Mike Kanning, Mary Lehto, Julie Litmer Schwaller, Valerie Matthews, Patrick McLaughlin, Pam Michalec, 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.