



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF MAY 19, 2005

Walt Branson called the seventieth meeting of the Committee to order at 9 A.M. in ET 206.

Other members present: Jack Dahl, Jim Ferguson, Susan Hannah, Bob Kostrubanic, Marc Lipman, Edna Neal, Judie Violette, and Gerard Volland.

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| Approval of Minutes | Minutes from the April 21 meeting were corrected and approved. |
| Student Tech Fee Allocations | Bob Kostrubanic distributed an updated report on the use of student technology fee funds for 05-06. The update reflected the changes recommended by ITPC at the previous meeting. |
| Update to Minimum PC Standards | Bob Kostrubanic distributed an updated "Minimum Networked Workstation/Printer Standards" document for consideration. ITPC approved the changes, and current machines below the new standard will be given special attention in the re-use of computers being replaced in the student access lab upgrades this summer. |
| Multimedia Lab | The group reviewed student and faculty needs for access to a multimedia lab, including both class and open use. The committee was encouraged to continue developing a proposal. The ground floor of Neff and the library are both potential sites for the lab. |
| Other | <p>Bob Kostrubanic reported that spam filtering has been adjusted again, and ITS is looking at options to improve the filtering process.</p> <p>Jim Ferguson reported that Purdue is looking at establishing a scanning/imaging service that would include OCR. It would cost the campus \$75,000 plus local hardware. ADCAC has expressed support for the project.</p> |

**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

**Meeting Schedule
for 2004-05**

Meetings for 2004-05 have been scheduled in ET 206, 9-10:30 for

August 19

February 17

September 16

March 17

October 21

April 21

November 18

May 19

December 16

June 16

January 20

Glossary of Committees (Note membership year)

ITPC - Information Technology Policy Committee (04-05 membership)

Susan Hannah (Co-chair), Walt Branson (Co-chair), Tiff Adkins (ACITAS Representative for 03-04), 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 (04-05 membership)

Tiffin Adkins, Samantha Birk (ex officio), George Bullion, Dan Coroian, John Fitzgerald (ex officio), Brad Gilbreath, Bob Kostrubanic (ex officio, non-voting), Linda Meyer, Ken Modesitt, Ed Moritz, Don Mueller, Robert Murray, Mark Myers, Ko Otani, Judie Violette (ex officio), Michael Wolf, plus a distance education representative to be named.

ADCAC – Administrative Computing Advisory Committee (04-05 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 (04-05 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 (04-05 membership)

George Bullion, Tony Cardenas (ex officio, non-voting), Deb Conklin (ex officio, non-voting), Jack Dahl (ex officio), John Fitzgerald (ex officio, non-voting), Linda Hite, Thomas Laverghetta, Mary Lehto (ex officio, nonvoting), Linda Meyer, Ramesh Narang, and Robert Sedlmeyer. Richard Weiner.

Web Advisory Committee (04-05 membership)

Judie Violette (Chair), Marge Kimble (ACITAS Representative), (ITPC Representative), Tahmoures Salman (Student 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.