



## INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF APRIL 21, 2005

Susan Hannah called the sixty-ninth meeting of the Committee to order at 9 A.M. in ET 206.

Other members present: Tiff Adkins, Walt Branson, Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Marc Lipman, Judie Violette, and Gerard Voland.

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| <b>Approval of Minutes</b>          | Minutes from the March 17 meeting were approved with editorial corrections.   |
| <b>Student Tech Fee Allocations</b> | Bob Kostrubanic presented a draft budget for use of student technology fee funds for 05-06. Discussion of the draft included (1) a need for academic units to review the student access lab equipment that would become available, (2) a need for additional library group workstations [2 units at \$12,000 each], (3) a need for a multimedia lab [estimated at \$125,000], and a need for more classroom demonstration stations [estimated at \$10,000 each, using LRC's prioritized list of classrooms - as funds permit]. Items to be eliminated included wireless classroom expansion and the laptop pilot project. Student LAN storage will be reduced, and Student Housing network support can be removed from this budget and funded elsewhere. Bob Kostrubanic will make the changes and distribute the updated budget. |
| <b>Mass Communication Policy</b>    | Jack Dahl presented an updated draft policy statement for consideration by the group. Several additional recommendations were made, and another draft will be presented at a future meeting.  |
| <b>Other</b>                        | Bob Kostrubanic reported that spam filtering has been adjusted and will provide a description of server-level filtering. In addition, he will prepare a description of user options for filtering spam.   |

**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.