



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF NOVEMBER 18, 2004

Walt Branson called the sixty-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, Susan Hannah, Bob Kostrubanic, Marc Lipman, Edna Neal, Judie Violette, and Gerard Volland.

Approval of Minutes

Minutes from the October 21 meeting were approved.

DECCO Update

Susan Hannah reported that DECCO has formed subcommittees on several topics, including faculty support, interactivity in courses, student services and orientation for distance students, instructional software tools, and assessment. LEAD grants are being awarded to provide funding for innovative use of technology in large classes. A showcase is being planned for spring semester in order to demonstrate the results of the projects. Two projects were funded in the first round, and four more have been funded in the second round. IT Services has also established a database and support service for instructional use.

Student E-mail Update

Mark Franke reported that the myIPFW site has been launched, with enhancements to be implemented as they are completed. A mailing has been sent to all students to announce the service. The team is still working on activating accounts at the time of admission. An e-mail oversight committee has been formed to filter the use of the system for mass mailings, with Patrick McLaughlin, Donna Bialik, and Mike Kanning serving on the committee. A single-signon for faculty and staff will be addressed later.

One Purdue Update

Bob Kostrubanic reported that "One Purdue" is the working name for the Purdue ERP initiative. The project team has created scenarios to be addressed by the vendors in the next four weeks. Site visits will then be made to universities using those systems. A vendor recommendation will be made at the February Trustee meeting. The trustees are being asked now to approve the general project plan and the financing plan. The formal kickoff of the project will take place in July, 2005.

ETCS Collaboratorium	Bob Kostrubanic reported that IT Services is installing videoconferencing equipment in ET 351. The room will serve ERP needs and ETCS students, faculty, and industrial partners. It can also be used to link to area high schools.												
Campus Projects Update	Bob Kostrubanic reported that wiring plans for NIIC and the Music building are being developed. Work is also underway on upgrading Gates, and the South wing of Kettler upgrade is scheduled for the holiday break.												
IPFW Website Update	The new campus homepage is scheduled for implementation in December.												
WebCT Update	The WebCT backup system will be located in Indianapolis. Details of the arrangement and standards for restoring service are being developed.												
Future Agenda Items	<p>Review of IT Services Strategic Plan and progress</p> <p>Await discussions by the academic and administrative user committees and other constituencies of possible imaging systems for the campus.</p> <p>Implementation of network inventory software</p> <p>Report on Purdue ERP system-selection decisions</p> <p>Report on plans for ending use of Windows 95 and 98</p> <p>Report on plans for replacing obsolete computer equipment</p> <p>Report on GIS software selection and funding (announcement to be made by ITS)</p> <p>Plans for expanding the laptop computing pilot projects</p>												
Meeting Schedule for 2004-05	<p>Meetings for 2004-05 have been scheduled in ET 206, 9-10:30 for</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">August 19</td> <td style="width: 50%;">February 17</td> </tr> <tr> <td>September 16</td> <td>March 17</td> </tr> <tr> <td>October 21</td> <td>April 21</td> </tr> <tr> <td>November 18</td> <td>May 19</td> </tr> <tr> <td>December 16</td> <td>June 16</td> </tr> <tr> <td>January 20</td> <td></td> </tr> </table>	August 19	February 17	September 16	March 17	October 21	April 21	November 18	May 19	December 16	June 16	January 20	
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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 (02-03 membership)

Sam Birk, George Bullion (DE Subcom. Rep.), Deb Conklin, Jeannie DiClementi, John Fitzgerald, Erin Frew, Susan Hannah, Carol Isaacs, Bob Kostrubanic, Patrick McLaughlin, Sandy McMurtrie, Linda Meyer, Ed Moritz, Gail Rathbun, Richard Weiner, David Wood, 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.