



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF MARCH 18, 2004

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

Other members present: Tiff Adkins, Deb Conklin, Jim Ferguson, Susan Hannah, Bob Kostrubanic, Edna Neal, Judie Violette, and Gerard Voland

Approval of Minutes

Minutes from the February 19 meeting were approved.

Status Report on the IPFW Web Site

Bob Kostrubanic reported that every department with web pages should have Contribute software. He stated the need for web site standards. User instructions will be written by Cyndy Elick and Bart Tyner.

Judie Violette reported that the Web Advisory Committee is working on the homepage design. Web site recommendations will come back to ITPC.

An icon "About the IPFW Web Site" will appear at the bottom of the homepage. It is hoped that this will be ready for summer.

There was a discussion about how to set priorities university-wide so each department can move forward with their web pages. The goal for the template is a couple of months. WatchFire is being purchased to manage our website.

Student Technology Fund Budget Plan for 2004-05

Bob Kostrubanic reported that no more than 32% can be spent on Account 7- paper-toner-etc. For 2004-05 Account 7 is 21%. See proposed budget dated 03/17/04. Judie Violette recommended approval of the proposed budget, Gerard Voland seconded, and ITPC approved unanimously the proposed budget.

Future Agenda Items

Pilot Laptop Expansion - Susan Hannah

Wireless Student Housing - IT will do it out of housing budget for common areas.

Multimedia Lab - Susan Hannah proposed formation of a group to look at developing a multimedia support lab for faculty and student use. Judie Violette, Edna Neal, Bob Kostrubanic, Tiff Adkins, and Samantha Birk were named to the group. Bob Kostrubanic will convene the group.

Other Items Bob Kostrubanic stated a need for better IT network connections among Purdue campuses before ERP. West Lafayette underestimates demand from IPFW.

Future Agenda Items

- Review of IT Services Strategic Plan and progress
- 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 Purdue ERP system-selection decisions
- Report on providing network access for non-credit students
- 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)
- Report from group formed to consider a multimedia lab
- Plans for expanding the laptop computing pilot projects

Meeting Schedule for 2003-04 Meetings for 2003-04 have been scheduled in ET 206, 9-10:30 for

August 21	February 19
September 18	March 18
October 16	April 15
November 20	May 20
December 18	June 17
January 15	

Glossary of Committees (Note membership year)

ITPC - Information Technology Policy Committee (03-04 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, Edna Neal, Judie Violette, Gerard Voland, John Wellington, and an IPSGA President/Designee.

ACITAS – Academic Computing and Information Technology Advisory Subcommittee (03-04 membership)

Tiffin Adkins (chair), Samantha Birk (ex officio), George Bullion, John Fitzgerald (ex officio), Brad Gilbreath, Marge Kimble, Bob Kostrubanic (ex officio), Linda Meyer, Ken Modesitt, Ed Moritz, Don Mueller, Robert Murray, Mark Myers, Ko Otani, Richard Sutter, Judie Violette (ex officio), plus a distance education representative to be named.

ADCAC – Administrative Computing Advisory Committee (02-03 membership)

Jim Ferguson (Chair), Donna Bialik, Dave Danielson, Mark Franke, Frank Guzik, Nancy Hobbs, Mike Kanning, Bob Kostrubanic, Bill Ludwin, Patrick McLaughlin, Doug Neitzel, and Cathy Spieth.

AOC – Academic Officers Committee (03-04 membership)

Susan Hannah (Chair), Ben Christy, Jeanette Clausen, Deb Conklin, Laurie Corbin, Jack Dahl, Carl Drummond, Barry Hancock, Jim Jones, Barry Kanpol, Bob Kostrubanic (guest), Marc Lipman, Steve Sarratore, Judie Violette, Gerard Voland, and John Wellington.

DECCO – Distance Education Coordinating Committee (02-03 membership)

Sam Birk, George Bullion (DE Subcom. Rep.), Deb Conklin, Marcia Dixon, John Fitzgerald, Mark Franke, Susan Hannah, Carol Isaacs, Bob Kostrubanic, Patrick McLaughlin, Ed Moritz, Deb Sowards, Carol Sternberger, and Judie Violette. Also two other Distance Education Subcommittee representatives.

SIS Banner Steering Committee (03-04 membership)

Mark Franke (Chair), Diane Bezdon, Bill Bruening, Sue DeChant, Frank Guzik, Jenna Henson, Laurie Herbrand, Carol Isaacs, Mike Kanning, Bob Kostrubanic, Mary Lehto, Julie Litmer Schwaller, Patrick McLaughlin, Pam Michalec, Lori Beth Royce, and Joel Wenger.

Distance Education Subcommittee (03-04 membership)

Richard Weiner (Chair), George Bullion, Tony Cardenas (ex officio), Deb Conklin (ex officio), Jack Dahl (ex officio), John Fitzgerald (ex officio), Linda Hite, Mary Lehto (ex officio), Dennis Marshall, Linda Meyer, Ramesh Narang, and Robert Sedlmeyer.

Web Advisory Committee (02-03 membership)

Judie Violette (Chair), _____ (ACITAS Representative), (ITPC Representative), ____ (Student Representative), ____ (ITS Representative), Bart Tyner (Web Manager), Barb Mullinax (Assistant Web Manager), Jim Ferguson (ADCAC Representative), Laurie Corbin (ITPC Representative, for Susan Hannah), Mark Franke (SIS/Enrollment Management Representative).