



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF FEBRUARY 19, 2004

Susan Hannah called the fifty-eighth meeting of the Committee to order at 9:00 in ET 206. Other members present: Tiff Adkins, Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Edna Neal, Judie Violette, and Gerard Voland.

Approval of Minutes

Minutes from the January 15 meeting were approved.

Report on CAET Wireless Project

Wayne Unsell reported on the use of wireless computers for CET 481, Properties and Behavior of Soils. The technology supported a complete transformation of the course, including the first-time use of WebCT. The MS Office suite was also used, as well as software that supported making handwritten notes on PowerPoint slides. A program called Windows Journal was also used for student note-taking. Several students purchased Flash memory sticks to expand the computers since they do not have internal storage. Recording and sharing of lab and field results was improved through the use of the technology, and lab teams were able to work together in new ways. Battery life was an issue. Students were neutral on expanding use due to the costs of the equipment. There was strong support for increasing wireless access points across the campus. Future use of the equipment in this class might involve professional-grade software instead of adapting common applications. Some students used the equipment to introduce technology in their workplaces.

The 'wireless committee' will look at next steps for expanding wireless use on the campus.

Library Request for Group-study Workstations

Judie Violette requested funding for the installation of a 4-station group study area on the second floor of the library. The committee endorsed the creation of group areas, although the source of funds needs to be discussed further.

Edna Neal recommended further efforts to support study groups in other areas of the campus. She and Bob Kostrubanic organize a group to will look at possibilities for re-arranging open labs for this purpose.

Faculty Access to Student Lab Computers Judie Violette reported that some faculty and staff are having difficulty because they cannot access equipment in the open computer labs. Bob Kostrubanic reported that arrangements for this can be made, and requests should be directed to IT Services.

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)

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).