



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF NOVEMBER 20, 2003

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

Approval of Minutes

Minutes from the October 16 meeting were approved.

Expansion of Wireless Access

Bob Kostrubanic distributed a status report of current areas of access and plans for additional areas that will be available by December. IT Services is also working with Indiana Data Center on use of the KT tower as a link to their center for wireless access. The tower would extend wireless service to near-by, but off-campus areas. Susan Hannah agreed to develop a strategy for publicizing the new service. Information for students will also be added to the ITS web site.

WebCT/Vista Problems and Status

Bob Kostrubanic summarized the recent problems with access to WebCT and noted that the staff had made extraordinary efforts to resolve the problem and help individual users recover their materials. Instructors have also been reminded of their own responsibilities for maintaining backup files. The move to Vista should allow for quicker resolution of problems.

Establishing a local Vista server would cost \$150-300,000 and would also require upgrading the link to West Lafayette. A report on possible arrangements will be presented at the next meeting.

Purdue Enterprise System

Discussions are underway to find a less expensive enterprise system and to develop an implementation plan.

Library Systems Update

Judie Violette reported that the library is implementing the new Direct Request system for delivery of materials from other IU libraries. The new process is considered to be 'direct lending' rather than 'document delivery.'

Progress Reports Warsaw Center Computer Lab:

Bob Kostrubanic reported that final arrangements for the lab are being made.

Fine Arts Building Labs

Bob Kostrubanic reported that the wiring upgrade for the labs should be finished by December.

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 utilization of open computing labs
- Report on progress on implementing WebCT Vista
- Report on Purdue 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
- Recommendations on student e-mail addressing options and policy issues
- Report from Wayne Unsell and Linda Meyer on DECCO pilot projects using hand-held computers.

Meeting Schedule for 2003-04

- Meetings for 2003-04 have been scheduled in ET 206, 9-10:30 for
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| 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).