



## INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF MARCH 20, 2003

Walt Branson called the fiftieth meeting of the Committee to order at 9:00 in ET 206. Other members present: Jack Dahl, Jim Ferguson, Mark Franke, Marge Kimble, Bob Kostrubanic, Judie Violette, John Wellington.

### **Approval of Minutes**

Minutes from the February 20 meeting were approved.

### **Laptop Computers for Students (and employees)**

Bob Kostrubanic distributed copies of preliminary survey results describing experiences at other schools. A wide variety of arrangements have been developed for financing these programs. Another update will be presented at the May meeting.

### **Progress Reports**

Part I

#### Internal Audit Report on SIS Security:

Copies of the report were distributed, and the findings are being addressed. One of the results will be required use of a password-protected screen saver.

#### Hosting Websites for Non-Profit Organizations

Several requests have been made recently for IPFW to host websites for non-profit organizations. The potential liability associated with this service led members to discourage the practice.

#### Policy for Supporting non-IPFW equipment on the network

ITPC endorsed plans to support only those who are connecting equipment that meets network-connection standards.

#### Elimination of Social Security Numbers

Jim Ferguson reported that Purdue has released a draft policy on use of SSN's. The draft includes an intent to eliminate use of SSN's over the next five years in all areas that do not have specific legal requirements for use of the number. Human Resources will be developing an IPFW survey to identify local systems that use the number.

**Progress  
Reports Part II**

Student ID Cards

Jack Dahl reported that a task force meeting had been held to identify needs that should be addressed in a new ID card system.

Computing Accounts for New Students

Bob Kostrubanic reported that the process for generating new student computing accounts is being reviewed. ITPC members encouraged consideration of ways to link the process to students' existing e-mail accounts instead of requiring use of Holmes accounts.

Database Support for Faculty

Bob Kostrubanic reported that a new server has been installed to support faculty using databases for storage of survey results and similar data. Use of the server allows the data to then be used in classes.

**Remaining  
Meeting  
Scheduled for  
2002-2003**

Meetings for 2002-2003 will be on Thursdays, 9-10:30 in ET 206 on the following dates:

April 17

May 15

June 19

**Future Agenda  
Items**

For a future meeting

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 GIS Software selection

Report on utilization of open computing labs

Report on implementation of wireless access in the ET building

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

## **Glossary of Committees** (Note membership year)

### *ITPC - Information Technology Policy Committee* (02-03 membership)

Susan Hannah (Co-chair), Walt Branson (Co-chair), Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Edna Neal, Wayne Unsell, Judie Violette, John Wellington, IPSGA President/Designee, and ACITAS representative (Marge Kimble for 02-03).

### *ACITAS – Academic Computing and Information Technology Advisory Subcommittee* (02-03 membership)

Marge Kimble (chair), Tiffin Adkins, Hal Broberg, George Bullion, Marcia Dixon (ex officio), John Fitzgerald (ex officio), Brenda Groff, Bob Kostrubanic (ex officio), Linda Meyer, Ed Moritz, Robert Murray, Mark Myers, Ko Otani, Richard Sutter, and Judie Violette, 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* (02-03 membership)

Susan Hannah (Chair), Ben Christy, Jeanette Clausen, Deb Conklin, Laurie Corbin, Jack Dahl, Carl Drummond, Jim Jones, Bob Kostrubanic (guest), Marc Lipman, Bill Ludwin, Steve Sarratore, Wayne Unsell, Judie Violette, John Wellington, and Roberta Wiener.

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

Sam Birk, George Bullion (DE Subcom. Rep.), Deb Conklin, Marcia Dixon, John Fitzgerald, 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 (former Shared User Group)* (02-03 membership)

Mark Franke (Chair), Diane Bezdon, Bill Bruening, Sue DeChant, Frank Guzik, 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* (02-03 membership)

Hal Broberg, 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, Mark Myers, Ramesh Narang.

### *Web Advisory Committee* (02-03 membership)

Marge Kimble (ACITAS Representative), Judie Violette, Chair (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).