



## INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF JANUARY 16, 2003

Susan Hannah called the forty-eighth meeting of the Committee to order at 9:00 in ET 206. Other members present: Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Edna Neal, Wayne Unsell, Judie Violette, John Wellington.

### **Approval of Minutes**

Minutes from the December 19 meeting were approved.

### **Proposals for Use of Student Technology Fee Funds**

Bob Kostrubanic presented requests for use of Student Technology Fee funds to upgrade printers in the library and equipment in CASA. The committee approved both proposals.

### **Laptop Computers for Students**

Bob Kostrubanic provided examples of computer-purchase programs sponsored by other institutions. Discussion of the proposals included interest in extending any program to include faculty and staff. Hewlett-Packard also has provided some information based on a new contract with Purdue. IT Services will be collecting additional information and studying administrative costs related to establishing such a service.

### **Progress Reports**

#### Wireless Access:

Access will be available later this spring in the ET lobby and KT lobby. Neff access will be made available as a part of the building re-wiring project that is underway. Various areas in Walb have access now through the access point in the ballroom.

#### Banner system upgrade:

The Banner system is being upgraded this weekend to include SEVIS reporting and web-access improvements. The update will also resolve a problem in processing drop-add transactions.

#### Purdue Enterprise System decision:

Bob Kostrubanic reported that Purdue now expects to make a decision by April 1.

**Remaining Meeting Scheduled for 2002-2003**

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

February 20

March 20

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 connection of personal pc's to the network

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

## **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).