



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF JUNE 20, 2002

Susan Hannah called the forty-fifth meeting of the Committee to order at 9:00 in ET 206. Other members present: Walt Branson, Deb Conklin, Jack Dahl, Mark Franke, Bob Kostrubanic, Judie Violette, John Wellington.

Approval of Minutes

Minutes from the May 16 meeting were approved.

Student Lab Accounts for Non-Credit Programs

Deb Conklin described the need for support of non-credit computer applications courses. Lab accounts could be accompanied by a special technology fee for those classes. Banner could support the function, but not until additional analysis has been done and other priorities have been addressed. Another option might be to establish generic id's that CE could manage. Deb will follow up with Bill Baden.

Connecting Personal PC's to the Network

Bob Kostrubanic distributed a policy draft paper describing concerns about connecting personal PC's to the network. The goal is to allow these connections without significant involvement of IT Services staff in configuring individual machines. Wireless access is expected to address some of these issues.

IT Services Strategic Plan GIS Software

Members were asked to provide comments to Bob Kostrubanic.

Susan Hannah reported growing numbers of departments are interested in using a networked GIS software program and asked for investigation of what software might be available for installation. Bill Baden will be asked to follow up.

Open Lab Utilization

Bob Kostrubanic will provide results from a recent survey of open lab utilization.

**Meeting
Schedule for
2002-2003**

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

August 15 [subsequently cancelled]	January 16
September 19	February 20
October 17	March 20
November 21	April 17
December 19	May 15
	June 19

**Future Agenda
Items**

For a future meeting

Review of IT Services Strategic Plan and progress

Monitor SCT/Banner Migration Plan

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 selection of a recommended software program for managing computers in the computer classrooms

Report on connection of personal pc's to the network

Report on GIS Software selection

Report on utilization of open computing labs

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 Dixson (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 (01-02 membership)

Jim Ferguson (Chair), Donna Bialik, Dave Danielson, Mark Franke, Frank Guzik, Nancy Hobbs, Bob Kostrubanic, Bill Ludwin, Patrick McLaughlin, Doug Neitzel, John Rees, 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 (01-02 membership)

Sam Birke, George Bullion, Deb Conklin, Marcia Dixon, John Fitzgerald, Susan Hannah, Carol Isaacs, Bob Kostrubanic, Patrick McLaughlin, Al Pugh, Deb Sowards, Mike Stockstill, and Judie Violette. Also three Distance Education Subcommittee representatives.

SIS Banner Steering Committee (former Shared User Group) (01-02 membership)

Mark Franke (Chair), Diane Bezdon, Bill Bruening, Frank Guzik, Laurie Herbrand, Carol Isaacs, Bob Kostrubanic, Mary Lehto, Julie Litmer Schwaller, Jane Loomis, Patrick McLaughlin, Pam Michalec, John Rees, 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 (01-02 membership)

Greg Anderson (ACITAS Representative), Judie Violette (ITPC Representative), ____ (Student Representative), ____ (ITS Representative), Bart Tyner (Web Manager), ____ (ADCAC Representative), ____ (ITPC Representative), ____ (SIS/Enrollment Management Representative).