



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF MAY 16, 2002

Walt Branson called the forty-fourth meeting of the Committee to order at 9:00 in ET 206. Other members present: Hal Broberg, Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, John Wellington.

Approval of Minutes

Minutes from the March 21 meeting were approved.

ACITAS Recommendation for More Demonstration Stations in Classrooms

Hal Broberg presented a request from ACITAS for the installation of instructor demonstration stations in additional classrooms. ITPC members agreed with the need. Walt Branson commented that funding might become available, depending on the outcome of the special legislative session.

ACITAS Concerns about Network Upgrades

Hal Broberg also reported on concerns about delays in upgrading the building networks in Visual Arts, Neff, and CM. The need for the work is widely recognized, but funding has not been available. Bob Kostrubanic has submitted a proposal for a Commerce Department grant for this purpose. Some small fixes are being installed to help resolve problems, and locations for wiring closets have been identified.

Corel Survey Results

Bob Kostrubanic distributed results from the survey of Corel product usage. The results demonstrated the importance of maintaining Corel licensing, even without complete records of usage in the open access labs. ITPC endorsed the plan to finance the license from a combination of student technology and ITS funds.

Other Items

Bob Kostrubanic reported that there have been some problems created by connecting personal PC's to the network. IT Services will develop a draft statement of standards or targets.

Bob Kostrubanic also reported that ACITAS is helping to update the IT Services strategic plan. He invited comments on the various sections of the plan. Work on the first phase projects is mostly complete.

Walt Branson reported that funding from the IPFW Strategic Plan included several technology initiatives, including expansion of the Help Desk, additional staff in the academic computing section, and expansion of network programming support.

Remaining Meetings for 2001-02

The schedule of meetings for 2001 - 2002 includes the following dates, with all sessions scheduled for 9:00 - 10:30, in ET 206:

June 20

Future Agenda Items

For a future meeting

Review of IT Services Strategic Plan and progress

Monitor SCT/Banner Migration Plan

Report on Saturday lab hours and costs

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

Glossary of Committees (2001 - 2002 memberships)

ITPC - Information Technology Policy Committee (01-02 membership)

Susan Hannah (Co-chair), Walt Branson (Co-chair), Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Edna Neal, Al Pugh, Judie Violette, John Wellington, IPSGA President/Designee, and ACITAS representative Hal Broberg.

ACITAS – Academic Computing and Information Technology Advisory Subcommittee (01-02 membership)

Hal Broberg (chair), Greg Anderson (ex officio), George Bullion, Marcia Dixson (ex officio), John Erpelding, John Fitzgerald (ex officio), Marge Kimble, Bob Kostrubanic (ex officio), Linda Meyer, Ed Moritz, Robert Murray, Mark Myers, Richard Sutter, and Judie Violette, plus a distance education representative to be named and a SPEA 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 and the Director of Financial Aid.

AOC – Academic Officers Committee (01-02 membership)

Susan Hannah (Chair), Ben Christy, Jeanette Clausen, Debbie Conklin, Van Coufoudakis, Jack Dahl, Carl Drummond, Jim Jones, Bob Kostrubanic (guest), Bill Ludwin, David McCants, Al Pugh, 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 (01-02 membership)

Dennis Marshall (Chair), Pat Ashton, Hal Broberg, George Bullion, Tony Cardenas (ex officio), Jack Dahl (ex officio), John Fitzgerald (ex officio), Linda Meyer, Mark Myers, Deb Conklin (ex officio), Linda Taylor (ex officio), Judie Violette.

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).