



Indiana University-Purdue University Fort Wayne

INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF MAY 18, 2000

Walt Branson called the twenty-ninth meeting of the Committee to order at 9:00 in ET206. Other members present: Jack Dahl, Jim Ferguson, Mark Franke, Susan Hannah, Marge Kimble, Bob Kostrubanic, Scott Lazoff, Al Pugh, Mike Stockstill, and Judie Violette.

Approval of Minutes

Minutes from the April 20 meeting were corrected and approved.

Membership Updates

Walt Branson reported that Rich Manalis had resigned from the committee, expressing appreciation for the work of the group and for the importance of the topic. Separately, Jim Ferguson reported that Kevin Browne and Cathy Spieth have been added to the ADCAC membership.

SCT/Banner Update

Mark Franke reported that the final proposal is finished and is dated May 12. Oracle is being licensed through IU, and IPFW has an unlimited-use license. SCT has reported that the upcoming RLS system will be implemented over a longer time span, which would keep Banner in use for a longer period of time. SCT has also established a preferred partnership with WebCT, with Pipeline as the interface. The Pipeline advertising model has changed and is less intrusive. A proposal for implementing Pipeline will be developed during the summer for consideration in West Lafayette. The WebCT and Pipeline arrangement will be available for both Plus and Banner, perhaps permitting implementation before a conversion to Banner. The proposal now goes to the Chancellor's Executive Staff for consideration.

99-00 State Technology Fund Uses, Plans for 00-01, (and other updates)

Jack Dahl distributed a report on expenditures from the State Technology fund this year, as well as general plans for the use of next year's allocation. Bob Kostrubanic also reported that the campus Web Server will need to be upgraded during the 00-01 fiscal year, and the cost of this upgrade cannot come from the \$300,000 that is designated for infrastructure projects.

Jack also reported that a group has been formed to study the issues related to upgrades to the IU VIC system, which will involve replacing the T1 lines with a DS3 line, as well as corresponding equipment upgrades. Members of the group are John Fitzgerald, Mike Mourey, Bob Kostrubanic, and an ETCS representative to be named.

**Review of
Information
Technology
Strategic Plan**

ITPC continued the review of the elements of the Strategic Plan and assignment of sections to members/groups. In each case, a report evaluating progress on achieving the goal is to be made early in the fall semester. [Sections reviewed at the April meeting are repeated in these minutes in order to provide a full, consolidated assignments list for the members.]

- I.A. IT Services and Student Government
- I.B. Library, ACITAS, and ITServices
- I.C. SIS Shared User Group, plus Transitional Studies, Career Services, and Student Government
- I. General: Student Government is invited to identify unmet needs.
- II.A. AOC and ITServices
- II.B. Bill Baden and the "Local Service Providers" (e.g. Deb Sowards, Sam Birk)
- II.C. CELT, DECCO, and ACITAS
- II.D. System is in place
- III.A. SIS
- III.B. SIS and ADCAC
- III.C. SIS and ADCAC
- IV.A. ITPC, with contributions from ACITAS, ADCAC, AOC, DECCO, SIS Shared Users
- IV.B. ITS, with contributions from ACITAS, ADCAC, AOC, DECCO, SIS Shared Users
- IV.C. ITS, CELT, Library, and units with specialized applications (GIS, CAD, etc.), plus OAA funding for training
- IV.D. ITS and deans
- IV.E. ACITAS, ADCAC, AOC, DECCO, SIS Shared Users
- IV.F. ITS and ITPC
- IV.G. VCAA, with contributions from ACITAS, ADCAC, AOC, DECCO, SIS Shared Users
- V.A. ITPC
- V.B. ITPC and ACITAS, ADCAC, AOC, DECCO, SIS Shared Users

Susan Hannah and Jack Dahl will organize these assignments and send requests for reports on accomplishments and unmet needs.

**Review of
ITServices
Strategic Plan**

Bob Kostrubanic presented Working Draft #2 of the ITServices Strategic Plan. Review of the plan was delayed until the June meeting.

**Announcements
and Progress
Reports**

Judie Violette announced that IU is initiating a project to expand access to electronic databases.

Marge Kimble announced that ACITAS will meet during the summer to prepare a recommendation on the computer literacy requirement in the General Education program.

Bob Kostrubanic reported that work on the new Walb student access lab is on schedule for opening in the fall.

Judie Violette and Bob Kostrubanic will look at IU arrangements for limits on printing and will prepare a recommendation for ITPC consideration.

**Future Agenda
Items**

For the next meeting

Review of IT Services Strategic Plan

Update on SCT/Banner Migration Plan

Limits on free printing and charges for printing beyond the limit

Schedule for telecommunications upgrades

Meeting schedule for 2000 - 2001

For a future meeting

Plans for migration to a new e-mail system.

Await discussions by the academic and administrative user committees and other constituencies of possible imaging systems for the campus.

Further increases in CICS hours

Implementation of network inventory software

Implementation of the Campus Pipeline system

Next Meeting

The final 1999 - 2000 meeting is June 15, 9:00-10:30 a.m. in ET 206.

**Future Meeting
Schedule**

Meetings during 1999 - 2000 have been held on the third Thursday of each month. The schedule for next year is to be established at the June meeting.

Distribution

Members and Guests

Glossary of Committees

ITPC - Information Technology Policy Committee (99-00 membership)

Susan Hannah (Co-chair), Walt Branson (Co-chair), Frank Borelli, Jack Dahl, Jim Ferguson, Mark Franke, Jim Jones, Marge Kimble, Bob Kostrubanic, Scott Lazoff, Al Pugh, Joe Schroeder, Michael Stockstill, Judie Violette

ACITAS – Academic Computing and Information Technology Advisory Subcommittee (99-00 membership)

Marge Kimble (Chair), Hal Broberg, Bob Kostrubanic (ex officio), Daniel Liang, David May, Linda Meyer, Jim Moore, Ed Moritz, Robert Murray, Mark Myers, Mike O’Hear (ex officio), Kathy Trier, Judie Violette, and Karen Wakley, plus a distance education representative to be named.

ADCAC – Administrative Computing Advisory Committee (99-00 membership)

Jim Ferguson (Chair), Donna Bialik, Kevin Browne, Dave Danielson, Mark Franke, Frank Guzik, Nancy Hobbs, Bob Kostrubanic, Bill Ludwin, Doug Neitzel, John Rees, and Cathy Spieth.

AOC – Academic Officers Committee (99-00 membership)

Susan Hannah (Chair), Ben Christy, Jeanette Clausen, Van Coufoudakis, Jack Dahl, Jim Jones, Bob Kostrubanic (guest), David Legg, Bill Ludwin, David McCants, Al Pugh, Steve Sarratore, Dean Stanley, Mike Stockstill, and Judie Violette

DECCO – Distance Education Coordinating Committee (99-00 membership)

Susan Hannah (chair), Pat Ashton, Kevin Browne, Jeanette Clausen, Deb Conklin, Jack Dahl, John Fitzgerald, Carol Isaacs, Bob Kostrubanic, Al Pugh, Mike Stockstill, and Judie Violette. Also Ed Moritz and Carol Sternberger as Distance Education Subcommittee representatives.

SIS Shared User Group

Mark Franke (Chair), Kevin Browne, Frank Guzik, Carol Isaacs, Jane Loomis, Patrick McLaughlin, Pam Michalec, Jim Moore, and John Rees.