



Indiana University-Purdue University Fort Wayne

INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF MARCH 18, 2000

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

Approval of Minutes

Minutes from the February 17 meeting were approved.

Bibliographic Software

Marge Kimble presented the ACITAS recommendation that Endnote software be added to the network suite of software. Al Pugh endorsed the recommendation. IT Services will negotiate pricing, and a report will then be prepared for ITPC with a recommended source of funds.

Future Directions for SIS and other Systems

The working group met with SCT to discuss an implementation timeline for conversion to Banner, with October 2001 or February 2002 as the most likely target dates. All dates depend on addressing the systems position vacancy in financial aid. IT Services needs to begin planning and training for a VSE upgrade if the conversion is deferred.

Some departments are concerned about overloading staff with conversion responsibilities on top of daily operations. Potential cost savings have been the rationale for the conversion, but some are questioning whether the savings would actually materialize.

A final proposal is to be developed and released by the end of March. The proposal is expected to include costs of hiring two business analysts to work with the users on the conversion. The proposal is also expected to include more attention to project management and planning. SCT's support for conversions was also reported to be better now than it was in the earlier conversion.

SCT has confirmed that RLS components will be released each year through 2005 and that Banner (and Plus?) will be supported for two years after the 2005 end of RLS rollout.

Student Technology Fee Update

Bob Kostrubanic presented a report of expenditures to-date for 99-00. Plans for 2000-01 expenditures and projections of 2001-02 expenditures were also presented. The plan for 2000-01 was approved by ITPC.

Announcements and Progress Reports

The LRC survey of desired technology in classrooms is now underway. 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**

Awaiting report of costs of Endnote software so funding can be determined.
Review of Information Technology Strategic Plan and progress to-date
Plans for migration to a new e-mail system.
Review of ITServices Strategic Plan.
Limits on free printing and charges for printing beyond the limit
Update on SCT/Banner migration plan

Next Meeting

The next meeting is April 20, 9:00-10:30 a.m. in ET 206.

**Future Meeting
Schedule**

Future meeting dates are shown below, with the time scheduled to be 9:00-10:30 a.m. in ET 206.
May 18, and June 15

To Do

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

Review of IT Services Strategic Plan

Review reports related to current projects:

Increase in CICS hours

Implementation of network inventory software

Implementation of the Campus Pipeline system

Report(s) on uses of 99-01 State Technology Funds

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, Rich Manalis, 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, Dave Danielson, Mark Franke, Frank Guzik, Nancy Hobbs, Bob Kostrubanic, Bill Ludwin, Doug Neitzel, and John Rees.

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.