



## Indiana University-Purdue University Fort Wayne

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### INFORMATION TECHNOLOGY POLICY COMMITTEE

#### MINUTES OF THE MEETING OF NOVEMBER 18 , 1999

Susan Hannah called the twenty-fourth meeting of the Committee to order at 9:00 in ET206. Other members present: Frank Borelli, Walt Branson, Jack Dahl, Mark Franke, Marge Kimble, Bob Kostrubanic, Rich Manalis, Al Pugh, Mike Stockstill, and Judie Violette.

#### **Approval of Minutes**

Minutes from the October 21 meeting were approved.

#### **Status Reports**

**Y2K Readiness:** Jack Dahl distributed a "Final" report prepared by IT Services, showing plans for final steps in preparing for Y2K. Required upgrades to network software will be made available through the network, and all users will be notified of the obligation to install the upgrades.

The new Bursar fee payment gateway will be up until New Year's eve and then will be closed until sometime in January.

**Purdue IT Directors Meeting Report:** Bob Kostrubanic reported that a recommendation has been made that the Purdue directors of PUC and MI report to one Vice President and that the VP report to the two EVP's. A job description is being written for the new VP position.

The TRAX project is proceeding with the goal of internal development of new Purdue SIS software.

#### **Campus Pipeline System**

Mark Franke reported that the Campus Pipeline system is the result of another SCT partnership arrangement. It is designed to serve as a portal for students, with access to e-mail, campus calendar, link to OASIS, link to WebCT, etc. It is financed through advertising income. Schools have some ability to block particular ads. The advertising arrangement is not consistent with current Purdue policy, and Mark will be pursuing this. The Shared Users Group and the Enrollment Management Committee have endorsed use of the system. ITPC members endorsed further investigation of the system, with a future report prior to implementation.

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

Copies of the current policy for use of Student Technology Fee funds were distributed for review by the group. Susan Hannah noted that there is a need to use some of these funds to upgrade classroom technology. A planned upgrade of Science Building lecture halls was distributed as an example of the kinds of technology that are needed. The current model, with LRC delivery of equipment on request, is becoming overloaded as set-up time increases and the number of requests also increases. Frank expressed concern about moving beyond the kinds of expenditures described in the original agreement with student government representatives.

**Two-Year  
Technology/  
Equipment  
Plans**

ITPC endorsed the proposed allocation principles for state technology funds. Susan Hannah will follow up with Walt Branson on detailed plans for expenditures. A report of expenditures is to be presented at a future ITPC meeting.

**Status of Other  
Projects**

An updated IT Services project list was distributed. Bob Kostrubanic reported that the Kettler wiring plan is being revised.

Discussions about the future shape of the SIS are continuing. The alternative of implementing the Banner system, followed by implementation of the Athena system, seems more likely than relocation of processing to West Lafayette. A major meeting is planned for the near future, resulting in an ADCAC recommendation to ITPC about the strategy to be followed.

**Next Meeting**

The next meeting is December 16, 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.

January 20, February 17, March 16, April 20, 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

Develop policy/procedure on expenditure of campus information-technology funds other than those from the Technology Fee and special state appropriation

Review reports related to current projects:

Increase in CICS hours

ADCAC recommendation on possible relocation of mainframe services to West Lafayette or conversion to the Banner/Athena systems

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, 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, Ruben Garcia, 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

### *SIS Shared User Group*

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