



Indiana University-Purdue University Fort Wayne

INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF JUNE 17 , 1999

Walt Branson called the twenty-first meeting of the Committee to order at 9:00 in ET206. Other members present: Walt Branson, Jack Dahl, Jim Ferguson, Mark Franke, Susan Hannah, Bob Kostrubanic, Rich Manalis, and Al Pugh.

Approval of Minutes

Minutes from the May 20 meeting were approved with one amendment.

Membership Review

The Vice Chancellors will review the membership of this and the constituent committees for the coming year.

[Subsequent to the meeting, the following 99-00 membership was set:]

Susan Hannah	VC for Academic Affairs
Walt Branson	VC for Financial Affairs
Frank Borelli	VC for Student Affairs
Bob Kostrubanic	Dir. Of IT Services, ex officio
Marge Kimble	Chair, ACITAS
Jim Ferguson	Chair, ADCAC
Joe Schroeder	President, Student's Government
Judi Violette	Library representative
Jim Jones	Dean #1 (rotating)
Al Pugh	Dean #2 (rotating)
Rich Manalis	Faculty Technology Expert (rotating)
Mark Franke	Director of SIS
Jack Dahl	Institutional Research representative
Michael Stockstill	Distance Education representative

Y2K Upgrades

Jack Dahl reported that further progress has been made toward completion of the Y2K project and distributed a summary prepared by IT Services. Department and research labs will be addressed during the summer, and the final category is verification of machines being used off campus.

Consolidation of Action Plans for Implementing the Strategic Plan

Susan Hannah presented a conceptual plan for technology fund priorities based on a review of the various action plans. The committee approved proceeding with the first three priorities [and the plan was subsequently approved by the Chancellor's Executive Staff]. The committee also endorsed the directions described in the conceptual plan, with further discussions of the individual items in the fall.

New Business

Bob Kostrubanic will discuss with ACITAS intentions to use network inventory software to update records of hardware and software.

Bob Kostrubanic announced that construction projects are being managed through a coordinating group, including wiring related to construction.

Susan Hannah agreed to provide funding of up to \$ 15,000 for the On-Course implementation project.

**Next Meeting
Future Meeting
Schedule**

The next meeting is August 19, 9:00-10:30 a.m. in ET 206.

Meeting dates are shown below, with the time scheduled to be 9:00-10:30 a.m. in ET 206.

September 16

October 21

November 18

December 16

January 20

February 17

March 16

April 20

May 18

June 15

To Do

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

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: Student secure logon

Conversion of kiosks in library lounge from e-mail to full software

Y2K-related replacements of desktop and lab computers

Increase in CICS hours

Possible relocation of mainframe services to West Lafayette

Implementation of network inventory software

Distribution

Members

Guests

Glossary of Other Committees (98-99 membership shown)

ACITAS – Academic Computing and Information Technology Advisory Subcommittee

Marge Kimble (Co-chair), Jim Moore (Co-chair), Judie Violette, Kathy Trier, Robert Murray, Bob Barrett, Linda Meyer, Mike O'hear, Mary Schoeler, Doug Coutts, Karen Wakley, Tom Guthrie, Rachelle Darabi, and Hal Broberg

ADCAC – Administrative Computing Advisory Committee

Jim Ferguson (Chair), Donna Bialik, Dave Danielson, Ruben Garcia, Frank Guzik, Bill Ludwin, John Rees, Doug Neitzel, Nancy Hobbs, and Bob Kostrubanic

AOC – Academic Officers Committee

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

DECCO – Distance Education Coordinating Committee

Susan Hannah, Mike Stockstill, Kevin Browne, Bob Kostrubanic, Judie Violette, Jeanette Clausen, Jack Dahl, Deb Conklin, Carol Isaacs, Ken Balthaser, and Al Pugh

SIS Shared User Group

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