



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF FEBRUARY 18, 2010

Walt Branson called the one hundredth meeting of the Committee to order at 9 A.M. in ET 206. Other members present: Deb Conklin, Jack Dahl, Cyndy Elick, Mark Franke, Rebecca Jensen, Bob Kostrubanic, George McClellan, Bill McKinney, Cheryl Truesdell, and Gerard Voland.

Approval of Minutes

Minutes from the December 17 meeting were approved.

Use of Technology Fee Funds: Campus-wide Computing Lab Support

Bob Kostrubanic reported that interested groups were generally supportive of the policy change being considered. He also presented a draft update to the policy document. The committee amended the proposal and approved it. He also distributed copies of the technology fee budget for 2009-10.

GroupWise Difficulties

Mark Franke summarized recent problems with GroupWise and the difficulties they were causing. Bob Kostrubanic noted that it is possible to use the Novell infrastructure with a different e-mail client. Blackberry users are also noticing more frequent problems. The committee asked ITS to organize a review of alternatives and then involve users in reviewing functionality and interface, with a report back to ITPC in April.

Status Reports

Bob Kostrubanic distributed project status reports by e-mail prior to the committee meeting.

Updates from IT Services

Bob Kostrubanic reported on recent and current major initiatives:

- The nursing database has been upgraded and extended to the rest of the health sciences area.
- Work is continuing on Student Housing, Student Services Complex, the security camera system, and the CM building network upgrade.
- Planning is underway for expanded faculty multimedia and televised-course support.

Next Meeting Location

Walt Branson suggested having the next meeting in Kettler so that members could see some of the recent upgrades in ITS support for the university.

**Future Agenda
Items**

Discussion of proposal to establish a Web management unit (after receipt of communications consultant report)

Report on GIS software selection and funding - ARCGIS has been found to be incompatible with some network software.

Report on Breeze licensing

Review report on improvements in technology support for course evaluations.

**Meeting
Schedule for
2009-10**

The meeting schedule for 2009-10 is shown below. All of the meetings are scheduled in ET 206, 9-10:30 on the following Thursday mornings:

September 17

October 15

November 19

December 17

January 21

February 18

March 18

April 15

May 20

June 17

Glossary of Committees (Note membership year)

ITPC - Information Technology Policy Committee (09-10 membership)

William McKinney (Co-chair), Walt Branson (Co-chair), Deb Conklin, Jack Dahl, Carl Drummond, Cyndy Elick (ADCAC Representative), Mark Franke, Rebecca Jensen (ACITAS representative), Bob Kostrubanic, George McClellan, Cheryl Truesdell, Gerard Volland, and Amanda McCann (IPSGA President).

ACITAS – Academic Computing and Information Technology Advisory Subcommittee (09-10 membership)

Tiff Adkins, Prasad Bingi, Samantha Birk (ex officio, voting), Jens Clegg, John Fitzgerald (ex officio, nonvoting), Robert Gregory, Bob Kostrubanic (ex officio, non-voting), David Liu, Alice Merz, Daniel Miller (chair), Koichiro Otani, Carlos Pomalaza-Raez, Cheryl Truesdell (ex officio, voting), plus a distance education representative to be named (ex officio, nonvoting).

ADCAC – Administrative Computing Advisory Committee (08-09 membership)

Cyndy Elick (Chair), Donna Bialik, Mark Franke, Frank Guzik, H. Jay Harris, Bob Kostrubanic, Patrick McLaughlin, and Rhonda Meriwether.

AOC – Academic Officers Committee (09-10 membership)

William McKinney (Chair), J. Albayyari, Otto Chang, Deb Conklin, Jack Dahl, Carl Drummond, Linda Finke, Barry Kanpol, Bob Kostrubanic (guest), Kathleen O'Connell, Charles O'Connor, Doug Townsend, Cheryl Truesdell, and Gerard Volland.

DECCO – Distance Education Coordinating Committee (09-10 membership)

Mershia Alic, Sam Birk, Deb Conklin (Facilitator), Marcia Dixon, Mark Franke, Carol Isaacs, Solomon, Isiorho, Bob Kostrubanic, Joseph McCormick, Bill McKinney, Patrick McLaughlin, Sandy McMurtrie, GERALYN MILLER, Gail Rathbun, Sandra Schaufelberger, Leonard Spath, Carol Sternberger, Cheryl Truesdell, Karen Van Gorder, Eric Vitz, Eric Wagenfeld, and Worth Weller.

SIS Banner Steering Committee (09-10 membership)

Mark Franke (Chair), Terry Coonan, Judy Cramer, Molly Cronin, Sue DeChant, Kim DeLeon, Frank Guzik, Cheryl Hine, Carol Isaacs, Mary Lehto, Nancy Leinbach, Julie Litmer-Schwaller, Patrick McLaughlin, Glenn Morgan, Pam Michalec, Joshua Smith, and Shawna Squibb.

Distance Education Subcommittee (09-10 membership)

Ken Bordens (chair), Jack Dahl (ex officio), John Fitzgerald (ex officio, nonvoting), Iskandar Hack, Ahmad Karim, Jane Leatherman, Rhonda Meriwether (ex officio, nonvoting), Duston Moore, Maria Norman (ex officio, nonvoting), Susan Skekloff, Audrey Ushenko, and Eric Vitz (ex officio, nonvoting).

Web Advisory Committee (09-10 membership)

Steve Carr, Haig David-West, Norma Endersby (chair), Mark Franke, Kellie Hockemeyer, John Kaufield, Joseph McCormick, Audrey Moore, Marie Norman, Han Nguyen, Carlos Pomalaza-Raez, Cheryl Truesdell, and Bart Tyner.

Instructional Technology Coordinating Subcommittee (08-09 membership)

Gail Rathbun (chair), Tiff Adkins, Samantha Birk, Steve Carr, Judith Garrison, Sue Mau, Joseph McCormick, Linda Meyer, William Smits (student representative), Richard Strong (student representative), and Eric Vitz.