



## INFORMATION TECHNOLOGY POLICY COMMITTEE

### MINUTES OF THE MEETING OF APRIL 15, 2010

Jack Dahl called the 102<sup>nd</sup> meeting of the Committee to order at 9 A.M. in ET 206. Other members present: Deb Conklin, Carl Drummond, Cyndy Elick, Mark Franke, Rebecca Jensen, Bob Kostrubanic, Cheryl Truesdell, and Gerard Voland.

#### **Approval of Minutes**

Minutes from the March 18 meeting were approved.

#### **Report on E-mail Review**

Bob Kostrubanic reported that recent problems are being reviewed with Groupwise corporate staff and noted that recent upgrades have resolved some of the problems. New client software is "in development." There are a few other alternatives that can be pursued if this becomes necessary.

#### **Limits on Student Printing**

Bob Kostrubanic reported that a student page limit of 600 pages per semester has been established through discussions with other campuses. The "Paper Cut" software is installed in a monitoring mode now. Procedures for students to purchase additional printing service are still being discussed. Plans for announcing the limit are also still being discussed. He will provide an update to the committee when these arrangements are complete.

#### **Wireless Service**

Bob Kostrubanic reported that some problems are being encountered with wireless access. ITS will be upgrading the network to 802.11N standards, with a target date of August.

#### **Other**

Bob Kostrubanic reported that consideration is being given to replacing in-lab student consultants with roving staff. This would reduce total employment somewhat but would support a higher salary schedule since the consultants would be expected to assist with a wider range of issues.

Current projects include supporting the nursing simulation lab and re-configuring service on the third floor of CM.

**Future Agenda  
Items**

**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.