



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF MAY 20, 2010

Bill McKinney called the 103rd meeting of the Committee to order at 9 A.M. in ET 206. Other members present: Walt Branson, Deb Conklin, Jack Dahl, Carl Drummond, Cyndy Elick, Mark Franke, Bob Kostrubanic, George McClellan, and Cheryl Truesdell. Gail Rathbun also attended.

Approval of Minutes

Minutes from the April 15 meeting were approved.

Report from ITCO

Gail Rathbun had distributed the ITCO report via e-mail. She reported that ITCO is working on improvements to the ITS Service Request form. The FAQ's section on the web site is being updated, but funding is needed for further updates. The group is also looking at ways to evaluate instructional technologies and to showcase effective instructional technologies. She reported that Apple Computing is providing good support for CELT programs. Bill McKinney asked that efforts be made to evaluate learning outcomes related to use of technologies.

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.

Report on Removing Administrative User Rights on PC's

Bob Kostrubanic reported that reinstallation of software is a growing problem and that the plan is to restrict administrative rights, but with an exceptions list of those who are authorized to have administrative rights. He is developing a policy proposal and will bring it to the next meeting.

Other

Bob Kostrubanic reported on several topics:

Plans for limiting student printing have been changed to an 800-page limit per semester.

A review of multimedia services is underway.

John Ladd is leaving Studio M, and his replacement will have broader responsibilities for support of multimedia in more labs.

The Liberal Arts building-level re-wiring project has begun.

The new IPFW home page is scheduled to be launched in mid-June.

A project to improve support for mobile devices has been started.

Guest account access is being re-structured to support special situations.

A survey of service satisfaction will be conducted this fall.

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.