

ITPC Minutes  
April 23, 2013  
Room ET 206  
Noon – 1:30 pm

1. ACITAS LMS Evaluation

ACITAS has established a LMS evaluation system that will be based on input from faculty and students and completed by spring 2014. The process will look at current LMS issues and either inform improvements in the current system or provide guidance for a new system. An update will be provided at the next ITPC meeting.

2. ITCO Annual Report and Possible Merger with ACITAS

There was no merger but the committees are holding joint meetings to address broad I.T. issues as they relate to teaching and learning. ACITAS has updated itself and reconstituted its membership. ACITAS is a subgroup of URPC where as ITCO is a subcommittee of ITPC and addresses instructional technology issues.

3. IPFW Web Policy

Version 1 of the draft policy is attached for review – direct comments to Cheryl Truesdell.

4. I.T. Security Policy

Three I.T. security policies (see attached) were presented and voted on. Both the Data Classification Policy and the Data Protection Policy were approved by a majority vote. The Workstation policy is still under review and open for further discussion.

5. Future of ITPC

The committee decided it served a valuable service and should continue to meet on a regular basis. Walt Branson will coordinate a process to find a new meeting time.