Walt Branson called the seventy-third meeting of the Committee to order at 9 A.M. in ET 206. Other members present: not recorded.

Approval of Minutes

Minutes from the September 15 meeting were approved.

Breeze Conferencing Software

Sam Birk demonstrated the capabilities of the Macromedia Breeze software package. The committee endorsed the addition of the software to the campus network, subject to identification of funding.

Other

Sam Birk provided updates on current usage of Web CT/Vista and on e-instruction.

Bob Kostrubanic provided updates on several topics.

Future Agenda Items

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

Implementation of network inventory software

Report on plans for ending use of Windows 95 and 98

Report on plans for replacing obsolete computer equipment

Report on GIS software selection and funding (announcement to be made by ITS)

Plans for expanding the laptop computing pilot projects

Plans for expanding wireless access

Meeting Schedule for 2005-06

Meetings for 2006-06 have been scheduled in ET 206, 9-10:30 for

August 18 [cancelled]  February 16
September 15 [end by 10 am]  March 16
October 20  April 20
November 17  May 18
December 15  June 15
January 19
Glossary of Committees (Note membership year)

**ITPC - Information Technology Policy Committee** (05-06 membership)
Susan Hannah (Co-chair), Walt Branson (Co-chair), Tiff Adkins (ACITAS Representative for 04-05), Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Marc Lipman, Edna Neal, Judie Violette, Gerard Voland, and IPSGA President/Designee.

**ACITAS – Academic Computing and Information Technology Advisory Subcommittee** (05-06 membership)
Tiffin Adkins (Chair), Samantha Birk (ex officio), George Bullion, Dan Coroian, John Fitzgerald (ex officio), Brad Gilbreath, Bob Kostrubanic (ex officio, non-voting), Linda Meyer, Ken Modesitt, Don Mueller, Robert Murray, Jeffrey Nowak, Ko Otani, Judie Violette (ex officio), Michael Wolf, plus a distance education representative to be named.

**ADCAC – Administrative Computing Advisory Committee** (05-06 membership)
Jim Ferguson (Chair), Diane Bezdon, Donna Bialik, Dave Danielson, Mark Franke, Frank Guzik, Nancy Hobbs, Mike Kanning, Bob Kostrubanic, Patrick McLaughlin, and Doug Neitzel.

**AOC – Academic Officers Committee** (05-06 membership)
Susan Hannah (Chair), Ben Christy, Jeanette Clausen, Deb Conklin, Jack Dahl, Carl Drummond, Barry Hancock, Jim Jones, Barry Kanpol, Bob Kostrubanic (guest), Marc Lipman, Steve Sarratore, Judie Violette, Gerard Voland, and John Wellington.

**DECCO – Distance Education Coordinating Committee** (04-05 membership)
Sam Birk, George Bullion, Susan Byers, Deb Conklin, Marcia Dixon, John Fitzgerald, Susan Hannah, Carol Isaacs, Bob Kostrubanic, Dennis Marshall, Patrick McLaughlin, Al Pugh, Carol Sternberger, and Judie Violette.

**SIS Banner Steering Committee** (04-05 membership)
Mark Franke (Chair), Bill Bruening, Sue DeChant, Frank Guzik, Jenna Henson, Laurie Herbrand, Carol Isaacs, Mike Kanning, Mary Lehto, Julie Litmer Schwaller, Valerie Matthews, Patrick McLaughlin, Pam Michalec, and Joel Wenger.

**Distance Education Subcommittee** (05-06 membership)
Tony Cardenas (ex officio, non-voting), Jack Dahl (ex officio), Marcia Dixon, John Fitzgerald (ex officio, non-voting), James Haddock, Thomas Laverghetta, Mary Lehto (ex officio, nonvoting), Beverly Parke, Robert Sedlmeyer, David Turnipseed, Richard Weiner (Chair), and David Wood.

**Web Advisory Committee** (05-06 membership)
Judie Violette (Chair), Dan Coroian (ACITAS Representative), (ITPC Representative), Mike Kanning (ITS Representative), Bart Tyner (Web Manager), Peter Nowak (Assistant Web Manager), Jim Ferguson (ADCAC Representative), Steve Carr (ITPC Representative, for Susan Hannah), Mark Franke (SIS/Enrollment Management Representative), Bob Kostrubanic, Irene Walters, and a Student Representative to be named.