



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF MAY 18, 2006

Walt Branson called the seventy-sixth meeting of the Committee to order at 9 A.M. in ET 206. Other members present: Tiff Adkins, Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Edna Neal, and Judie Violette.

Approval of Minutes

Minutes from the April 20 meeting were approved.

Mission Statement for Information Technology and Strategic Goals and Initiatives for Information Technology

Bob Kostrubanic noted that the mission statement addresses information technology broadly and is not limited to ITS activities. He believes the campus has made good progress in information technology and is positioned to provide advanced education for students. Judie Violette reminded the group that the last review of progress had taken place in the year 2000.

Walt Branson asked each member to review our status and also consider whether anything is missing or needs more emphasis.

Deb Conklin suggested making collaborations a keystone of our planning.

Jack Dahl is to prepare a plan for doing an assessment of our progress, including faculty, staff, and student opinions. Among the questions to be considered: are students using myIPFW for communication, beyond required uses like OASIS. Mark Franke noted that there is a project to upgrade the site and wants to get information on what parts of the site are useful and valued.

ITS System Development Projects

Judie Violette asked how the campus can learn what ITS projects are underway and what priorities have been set for projects. Bob Kostrubanic reported that project information will be provided within a month.

Review of Pending Items

Walt Branson led a review of pending items noted in the latest ITPC minutes to see if any have been resolved and can be removed from the list:

Imaging Systems - Purdue is purchasing a system-wide license for a system to be used in conjunction with OnePurdue. Since the campus will be contributing to the cost of the system, a separate imaging project should not be pursued.

Network Inventory Software - A system has been implemented to support software licensing requirements.

Ending use of Windows 95 and 98 - All Windows 95 usage has ended, and plans are in place to contact remaining Windows 98 users to pursue conversion or replacement.

GIS Software on the Network - This is still an issue because ARCGIS is not compatible with some network software.

Laptop computing projects - There are no current requests for class-based laptop computing projects without machines being provided at no cost.

Expanding wireless access - Access is now available through 75 points of service. Planning for exterior access is underway. Guest accounts can now be provided.

Student Technology Fee Plan

Bob Kostrubanic distributed copies of Draft 3 of the spending plan. Upgrades in the library have been moved to the "laboratory group."

Additional Classroom demonstration stations are being planned for installation during the summer. Consideration is also being given to a second kind of classroom support, with projectors installed in some classrooms for use with laptop computers that would be brought to the room by the faculty member.

OnePurdue Update

Walt Branson reported that the Finance system is scheduled for implementation in October. Phase I of the HR system is also scheduled for October, with Phase II to be implemented in January.

Breeze Software update

Walt Branson reported that licensing of Breeze is still under discussion, with both initial and recurring cost issues being reviewed.

**Future Agenda
Items**

- Report on implementation of imaging services in conjunction with One Purdue.
- Report on plans for ending use of Windows 98
- Report on GIS software selection and funding
- Report on plans for expanding wireless access
- Report on classroom technology installations for Summer 2006
- Report on Breeze licensing
- Report on ITS software development projects and process for establishing priorities
- Report on process for reviewing progress toward the IT Strategic Plan and the Goals and Objectives

**Meeting Schedule
for 2005-06**

- Meetings for 2006-06 have been scheduled in ET 206, 9-10:30 for
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|-----------------------------|-------------|
| 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 Volland, 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 Volland, 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 (05-06 membership)

Mark Franke (Chair), Dianne Bezdon, Bill Bruening, Sue DeChant, Frank Guzik, Carol Isaacs, Mike Kanning, Bob Kostrubanic, Mary Lehto, Julie Litmer Schwaller, Patrick McLaughlin, Pam Michalec, Kari Smith, 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.