



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF JANUARY 17, 2008

Susan Hannah called the ninetieth meeting of the Committee to order at 9 A.M. in ET 206. Other members present: Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Marc Lipman, Judie Violette, and Gerard Volland.

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| Approval of Minutes | Minutes from the December 20 meeting were approved with a correction to the dates of the February and March 2008 meetings. |
| Report from the ITCO | Gail Rathbun distributed copies of a report from ITCO about technology resources in the various departments and labs. The sub-committee will continue to work on the inventory and on ways to improve software purchasing and coordination. The subcommittee also recommends that the VCAA identify Local Service Providers for each area. The sub-committee also requested \$3000 for publication of promotional materials in support of a new Teaching with Technology FAQ and resources web site. The VCAA agreed to provide the funds. |
| MyIPFW/Luminis Report | Kari Smith provided an updated, proposed policy document. The group approved the proposal with a change to the "inactive limit" from 120 days to 150 days. |
| Other | Remaining items on the agenda were deferred. |
| Future Agenda Items | Discussion of proposal to establish a Web management unit (after receipt of communications consultant report)
Report on GIS software selection and funding - ARCGIS has been found to be incompatible with some network software.
Report on Breeze licensing
Report on status of ITS software development projects and process for establishing priorities
Review report on improvements in technology support for course evaluations. |

Meeting Schedule for 2007-08 Meetings for 2007-08 have been scheduled in ET 206, 9-10:30 for

August 16 [cancelled]	February 21
September 20	March 20
October 18	April 17
November 15	May 15
December 20	June 19
January 17	

Glossary of Committees (Note membership year)

ITPC - Information Technology Policy Committee (07-08 membership)

Susan Hannah (Co-chair), Walt Branson (Co-chair), Deb Conklin, Jack Dahl, Jim Ferguson (ADCAC Representative), Mark Franke, Bob Kostrubanic, Marc Lipman, George McClellan, Jeff Nowak (ACITAS Representative for 07-08), Judie Violette, Gerard Voland, and Aaron Williamson (IPSGA President).

ACITAS – Academic Computing and Information Technology Advisory Subcommittee (07-08 membership)

Michael Wolf (Chair), Tiff Adkins, Prasad Bingi, Samantha Birk (ex officio, voting), Stuart Blythe, Dan Coroian, John Fitzgerald (ex officio, nonvoting), Christopher Ganz, Brad Gilbreath, Bob Kostrubanic (ex officio, non-voting), David Liu, Linda Meyer, Jeffrey Nowak, Koichiro Otani, Judie Violette (ex officio, voting), plus a distance education representative to be named.

ADCAC – Administrative Computing Advisory Committee (07-08 membership)

Jim Ferguson (Chair), Diane Bezdon, Donna Bialik, Cyndy Elick, Mark Franke, Frank Guzik, H. Jay Harris, Mike Kanning, Bob Kostrubanic, and Patrick McLaughlin.

AOC – Academic Officers Committee (07-08 membership)

Susan Hannah (Chair), Elaine Blakemore, Deb Conklin, Jack Dahl, Carl Drummond, Linda Finke, Linda Hite, Barry Kanpol, Bob Kostrubanic (guest), Marc Lipman, George McClellan (guest), Kathleen O'Connell, Steve Sarratore, Judie Violette, Gerard Voland, and John Wellington.

DECCO – Distance Education Coordinating Committee (07-08 membership)

William Baden, Sam Birk, Deb Conklin, Jeannie DiClementi, Marcia Dixon, Adam Dirksen, John Fitzgerald, Mark Franke, Erin Frew, Judith Garrison, James Haddock, Susan Hannah, Carol Isaacs, John Kessler, Bob Kostrubanic, Joseph McCormick, Patrick McLaughlin, Sandy McMurtrie, Gail Rathbun, Sandra Schaufelberger, Carol Sternberger, Cheryl Truesdell, Judie Violette, Eric Vitz, Eric Wagenfeld, and Worth Weller.

SIS Banner Steering Committee (07-08 membership)

Mark Franke (Chair), Sue DeChant, Kim DeLeon, Frank Guzik, Carol Isaacs, Tom Hicks, Bob Kostrubanic, Judy Kramer, Mary Lehto, Julie Litmer Schwaller, Patrick McLaughlin, Pam Michalec, Kari Smith, and Shawna Squibb.

Distance Education Subcommittee (07-08 membership)

Bruce Abbott, Jack Dahl (ex officio), Marcia Dixon, John Fitzgerald (ex officio, nonvoting), Karen Griggs, Iskandar Hack, James Haddock, Carol Isaacs (ex officio, nonvoting), Mary Lehto (ex officio, nonvoting), Zhongming Liang, Beverly Parke, Susan Skekloff, James Vernon, and Eric Vitz (ex officio, nonvoting).

Web Advisory Committee (07-08 membership)

Steve Carr, Christopher Douse, Norma Endersby, Mark Franke, Maria Herrera, Joseph McCormick, Audrey Moore, John Motz, Peter Nowak, Carlos Pomalaza-Raez, Bart Tyner, and Judie Violette.

Instructional Technology Coordinating Subcommittee (07-08 membership)

Gail Rathbun (chair), Tiff Adkins, Steve Carr, Judith Garrison, Sue Mau, Joseph McCormick, Linda Meyer, Lee Peitzman, Richard Strong (student representative), Eric Vitz, and a second student representative to be named.