



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF OCTOBER 18, 2001

Walt Branson called the forty-first meeting of the Committee to order at 9:00 in ET206. Other members present: Hal Broberg, Deb Conklin, Jack Dahl, Susan Hannah, Bob Kostrubanic, Edna Neal, and Al Pugh.

Approval of Minutes

Minutes from the September 20 meeting were approved.

Budget Update: State Technology Funds

Walt Branson and Jack Dahl reported that there was virtually no chance that the state would provide technology funds this fiscal year. Continuing Education has agreed to use their funds for the Warsaw video link. Funds will have to be found to cover other current year expenditures already made, primarily for desktop computer upgrades.

Budget Update: Student Technology Funds

Bob Kostrubanic reported that nearly all current-year funds have been spent for the projects previously approved by ITPC. Some ITPC members commented that plans for 02-03 may have to be re-examined if state technology funds for next year are also frozen.

Long-term Support for Instructional Technology

Susan Hannah and Bob Kostrubanic are working to plan an approach to providing Level I support for instructional technology. WebCT issues this fall demonstrated the importance of reviewing current arrangements.

Bob Kostrubanic also reported that problems with WebCT appear to be resolved for now. Further discussions with the company are planned so that we have an opportunity to be involved in the release of future editions of the software.

Other Items

Al Pugh recommended that IPFW consider server-side software that allows entry of data directly to the server, such as through the use of PHP scripting language.

Bob Kostrubanic reported that a supportive letter has been received from Senator Lugar regarding the proposal for funding of the infrastructure upgrade and collaboration on the regional network.

Remaining Meetings for 2001-02

The schedule of meetings for 2001 - 2002 includes the following dates, with all sessions scheduled for 9:00 - 10:30, in ET 206:

[The November and December meetings were cancelled.]

January 17, 2002

February 21

March 21

April 18

May 16

June 20

Future Agenda Items

For a future meeting

Review of IT Services Strategic Plan and progress

Monitor SCT/Banner Migration Plan

Report on Saturday lab hours and costs

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 updating the Administrative Access to LAN Users' Information policy

Glossary of Committees (2001 - 2002 memberships)

ITPC - Information Technology Policy Committee (01-02 membership)

Susan Hannah (Co-chair), Walt Branson (Co-chair), Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Edna Neal, Al Pugh, Judie Violette, John Wellington, IPSGA President/Designee, and ACITAS representative Hal Broberg.

ACITAS – Academic Computing and Information Technology Advisory Subcommittee (01-02 membership)

Hal Broberg (chair), Greg Anderson (ex officio), George Bullion, Marcia Dixson (ex officio), John Erpelding, John Fitzgerald (ex officio), Marge Kimble, Bob Kostrubanic (ex officio), Linda Meyer, Ed Moritz, Robert Murray, Mark Myers, Richard Sutter, and Judie Violette, plus a distance education representative to be named and a SPEA representative to be named.

ADCAC – Administrative Computing Advisory Committee (00-01 membership)

Jim Ferguson (Chair), Donna Bialik, Kevin Browne, Dave Danielson, Mark Franke, Frank Guzik, Nancy Hobbs, Bob Kostrubanic, Bill Ludwin, Doug Neitzel, John Rees, and Cathy Spieth and the Director of Financial Aid.

AOC – Academic Officers Committee (01-02 membership)

Susan Hannah (Chair), Ben Christy, Jeanette Clausen, Debbie Conklin, Van Coufoudakis, Jack Dahl, Carl Drummond, Jim Jones, Bob Kostrubanic (guest), Bill Ludwin, David McCants, Al Pugh, Judie Violette, John Wellington, and Roberta Wiener.

DECCO – Distance Education Coordinating Committee (01-02 membership)

Sam Birke, George Bullion, Deb Conklin, Marcia Dixon, John Fitzgerald, Susan Hannah, Carol Isaacs, Bob Kostrubanic, Patrick McLaughlin, Al Pugh, Deb Sowards, Mike Stockstill, and Judie Violette. Also three Distance Education Subcommittee representatives.

SIS Banner Steering Committee (former Shared User Group) (01-02 membership)

Mark Franke (Chair), Diane Bezdon, Bill Bruening, Frank Guzik, Laurie Herbrand, Carol Isaacs, Bob Kostrubanic, Mary Lehto, Julie Litmer Schwaller, Jane Loomis, Patrick McLaughlin, Pam Michalec, John Rees, Lori Beth Royce, and Joel Wenger.

Distance Education Subcommittee (01-02 membership)

Dennis Marshall (Chair), Pat Ashton, Hal Broberg, George Bullion, Tony Cardenas (ex officio), Jack Dahl (ex officio), John Fitzgerald (ex officio), Linda Meyer, Mark Myers, Deb Conklin (ex officio), Linda Taylor (ex officio), Judie Violette.

Web Advisory Committee (01-02 membership)

Greg Anderson (ACITAS Representative), Judie Violette (ITPC Representative), ____ (Student Representative), ____ (ITS Representative), Bart Tyner (Web Manager), ____ (ADCAC Representative), ____ (ITPC Representative), ____ (SIS/Enrollment Management Representative).