



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF OCTOBER 19, 2000

Susan Hannah called the thirty-second meeting of the Committee to order at 9:00 in ET206. Other members present: Jack Dahl, Jim Ferguson, Marge Kimble, Scott Lazoff, Al Pugh, Mary Schoeler for Bob Kostrubanic, Judie Violette, and John Wellington.

Approval of Minutes

Minutes from the September 21 meeting were approved.

ACITAS Update

Marge Kimble provided a report on recent committee activities, including a suggestion that a "how to request funds" guide be prepared. The group is endorsing a request that LRC staff be increased. The need to separately identify demonstration-station classrooms was also expressed since some classes were relocated out of these rooms at the last minute this semester. Special server support for interactive classrooms was also identified as a need, and this issue will be referred to DECCO.

ADCAC Update

Jim Ferguson reported that SIS activities are the only ones receiving attention and that ADCAC has not met recently. The Ariba implementation is not going well in West Lafayette, delaying the first phase of the human resources system project. IU's HR system plans are moving along. The delays are causing problems in the interfaces with library authentication systems, and this has to be resolved before the local mainframe is eliminated. This also affects the library's document delivery system. IT Services is investigating the problem.

New E-mail System Update

Mary Schoeler provided a handout, focusing on the changes in the bulletin boards that will come from having users in both the old and new systems. ITPC endorsed the suggestion that the web-based bulletin board system be implemented for all users at one time so that campus-wide communication would not be disrupted. A later conversion to the GroupWise bulletin boards can be made if this seems to offer benefits. User authentication issues are also being addressed during the conversion to the new e-mail system. The current listserv system will be preserved.

**IPFW Web
Pages Concerns**

Judie Violette reported that delays in updating the campus web pages are still a problem and that the advisory committees do not appear to be functioning. Judie, Al Pugh, and Marge Kimble will meet to review current issues and make recommendations at the November meeting.

**Networked
Testing - Survey
Software**

Judie Violette reported that the need is growing for a network-based program for testing and surveying. Deb Conklin is convening a software-selection ad hoc committee, and the group will make a recommendation.

**Information
Technology
Strategic Plan**

Susan Hannah reminded members of their responsibility to assess progress in designated areas, and reports from some areas were submitted. Several others are still due.

Walb Lab Hours

Several requests have been made for extension of hours in Walb past the normal 11 p.m. building-closing time. Dave Danielson is looking at the issue, and IT Services is looking at staffing implications. ITPC approved a resolution to ask the Chancellor to commission a cost study for both extended hours (e.g. until 1:00 or 2:00 a.m.) and a 24-hour option.

Other Items

Judie Violette reported that the library catalog is being frozen until the implementation of the new system in January.

Al Pugh reported that the new Computer Science laboratory is working well and is supported through a special "fast path" in the network backbone connections between Kettler and ET.

Mary Schoeler reported that emergency repairs were completed in Neff to address network downtime.

Mark Franke and Bob Kostrubanic will provide a status report on the wiring plan now that Phase 1 projects are complete in ET, Library, and parts of Kettler.

**Meeting
Schedule for
2000-01**

The next meeting will be November 16, 9:00 - 10:30, in ET 206:

Future meetings are December 21, January 18, February 15, March 15, April 19, May 17, and June 21.

**Future Agenda
Items**

For a future meeting

Review of IT Services Strategic Plan and progress

Update on SCT/Banner Migration Plan

Limits on free printing and charges for printing beyond the limit

Schedule for telecommunications upgrades

Plans for migration to a new e-mail system.

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

Implementation of increases in CICS hours

Implementation of network inventory software

Implementation of the Campus Pipeline system

Distribution

Members and Guests

Glossary of Committees

ITPC - Information Technology Policy Committee (00-01 membership)

Susan Hannah (Co-chair), Walt Branson (Co-chair), Frank Borelli, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Scott Lazoff, Al Pugh, Judie Violette, John Wellington, the Executive Director of Continuing Studies, and ACITAS representative Marge Kimble.

ACITAS – Academic Computing and Information Technology Advisory Subcommittee (00-01 membership)

Marge Kimble (chair), Greg Anderson (ex officio), Hal Broberg, George Bullion, Marcia Dixson (ex officio), John Erpelding, John Fitzgerald (ex officio), Bob Kostrubanic (ex officio), David May, Linda Meyer, Ed Moritz, Robert Murray, Mark Myers, Kathy Trier, and Judie Violette, plus a distance education 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 (00-01 membership)

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

DECCO – Distance Education Coordinating Committee (00-01 membership)

Sam Birke, Kevin Browne, George Bullion, Deb Conklin, Jack Dahl, Marcia Dixon, John Fitzgerald, Susan Hannah, Carol Isaacs, Bob Kostrubanic, Al Pugh, Deb Sowards, Mike Stockstill, and Judie Violette. Also Pat Ashton, Ed Moritz, and Carol Sternberger as Distance Education Subcommittee representatives.

SIS Banner Steering Committee (former Shared User Group) (00-01 membership)

Mark Franke (Chair), Kevin Browne, Frank Guzik, Laurie Herbrand, Carol Isaacs, Bob Kostrubanic, Jane Loomis, Patrick McLaughlin, Pam Michalec, Jim Moore, and John Rees, and the Director/Associate Director of Financial Aid.

Distance Education Subcommittee (00-01 membership)

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