



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF DECEMBER 21, 2000

Susan Hannah called the thirty-fourth meeting of the Committee to order at 9:00 in ET206. Other members present: Frank Borelli, Walt Branson, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Judie Violette, and John Wellington.

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| Approval of Minutes | Minutes from the November 16 meeting were corrected and approved. |
| Report on the Campus Web Site | This item was deferred until the January meeting. |
| Report from the Web Pages Review Group | This item was deferred until the January meeting. |
| Walb lab hours increase | Bob Kostrubanic distributed a report of costs associated with extending hours for the Walb computer lab. ITPC approved a trial extension to 2:00 a.m. for the spring semester, using student technology fee funds. Usage will be monitored, and signs will be posted in the other labs as a means of notifying students of the new hours. |
| Telecom. Plan Update | Bob Kostrubanic distributed an overview report which described options and the capacity related to each option, along with graphs of usage. He also distributed an updated version of the costs associated with completing the telecommunications upgrade. |
| Information Technology Strategy | Bob Kostrubanic distributed a "vision model" of needs which is being used by the Visioning Group, along with a graphic representation of the Projected IPFW Computing Environment. The information was the basis of last week's presentation to Verizon. Their reaction was generally positive, and they will develop recommendations and consider whether corporate assistance can be provided. |

Other Items

Bob Kostrubanic presented a proposed addition to the Bulletin Boards for "University Management." ITPC agreed with the need, but specified that it should also be open to VCAA and VCSA units and that a better name should be found (e.g. Official Notices).

An updated schedule for departmental conversions to Groupwise was also distributed.

**Meeting
Schedule for
2000-01**

The next meeting will be January 18, 9:00 - 10:30, in ET 206:

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

**Future Agenda
Items**

For the January meeting:

Report from Bart Tyner on the campus web site

Recommendations from the Web Pages Review Group - Judie Violette

Possible report from selection committee for testing/survey software

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

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)

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