

IT Advisory Committee

January 15, 2007
3:00 pm in Dauch 116

Agenda

Welcome

December Minutes - Review and move for approval

Carryover Agenda Items/Updates

IT Staffing Update –

Positions Pending:

Systems Management Analyst – Position for MS Project (fill in Spring)

Grant Initiatives – HP Grant is now available at:

http://www.hp.com/hpinfo/grants/us/programs/tech_teaching/higher_ed_main.html

Projects/Initiatives/Updates

- ETC moved to Patterson 204 – temporary location
- Proposal for Center for Teaching and Learning – 3rd Floor Patterson
- Miller Faculty to Weltmer Center for Spring 07
 - Miller offline for the Spring
- Ridenour Wall Options
 - Quotes Pending on Replacement Options
 - Looking at Plasma Screen Technology
- Growth in WebCT, Web conferencing and Videoconferencing courses
 - Self reporting for faculty
 - Working on revised web site for distance learning offerings
- Battery Use Review/Recommendations – Dreama
 - Discussion with Bookstore
 - Options for recycle and/or use or rechargeable batteries
- Major IT Initiatives
 - Microsoft Migration (servers, authentication, email)
 - Datatel's Colleague release 18
 - Security Infrastructure Enhancement
 - Learning Management System
 - WebCT operational through SP 08 (limited support)
 - Evaluation this Spring – Moodle, Sakai, Desire2Learn, Blackboard?

Visits/Meeting

- BGSU – Visit in Jan. – Campus Tour
- Ursuline College – Jan. Dec. - Help Desk Application
- Help Desk Summit – 2nd Annual in Feb hosted by AU
 - Over a dozen Ohio private institutions represented
 - 30+ Help Desk Professionals
 - John Bucher Chair of Educause and CIO at Oberlin to speak.

Committees and Subcommittees

IT Strategic Planning – Revisions will be tied to the AU Strategic Plan

Software Coordinating Committee – Brian Wisniewski (coordinator) began meeting with this committee. Faculty to identify Summer software needs in early April.

Data Standards Committee – Meets monthly Kicked Off 8/2

Microsoft Implementation Team – Workgroup formed and co-located in Patterson 103

Security Standards and Policy Review – Commences this spring with Kurt Eckert.

Discussion Items

- Website Updates – Athletics, Online Learning, Economics America Cleveland
- Room Scheduling Packages – EMS, School Dude, Resource 25, etc.
- Discussion on “Loaner Equipment”
- Discussion on Online Registration and Payment (Graduate Students)
- The Information Technology Team (prepared for the Board)
- MS Office for Graduate Students (Pat Edwards)
- Budget Development for FY07-08, FY08-09, FY09-10
 - Very tight this year and next (funding for KSC and RSSC Tech)
 - FY08-09 funding restored but playing catch up (VOIP Phone System)
- Board Report for January 2007
- Other Items???

Next Meeting – February 19th at 3 pm in Dauch 100

Motion to Adjourn