

IT Advisory Committee

April 17, 2006
3:00 pm in Dauch 116

Agenda

March Minutes

- Review and comment on the meeting minutes for March 2006
- Motion to approve March 2006 meeting minutes

Carryover Agenda Items/Updates

IT Staffing Update –

- Tech Fee Funded Positions – Network Analysts and Desktop Technician to focus on student computing issues – Hire July 1st?
- Content Developer/Instructional Designer – Proposed as part of the Nursing Grant but we are looking at alternatives to fill but currently posted is part of an initiative to assist Core with online.
- Randall York is no longer with IT. Refill options are being assessed
- Larry Norris retired June 30th. Refill options are being assessed

Currently it is unclear when we will be permitted to refill these positions. We are taking this opportunity to review the organization structure of the department and improve efficiencies through a minor restructure.

Information and Updates

- Faculty Refresh this summer – 38 system to be updated
 - Working with Deans to finalize refresh list
- Alternate Instructional Delivery Committee – Team headed by Dr. Bee to review current policies and resource allocations for the alternative delivery platforms.

Grant Initiatives

- **Nursing Grant** – Over \$700,000 over 3 years to bring Nursing fully online including Core Courses. Major costs include faculty incentives and instructional design/development support – results should be announced July 1st.
- **HP Grant** (Laptop Cart for Sciences) – Boris submitted a grant in Feb.
- **Smarter Kids Foundation** – Discount pricing on Smart Technologies products (smartboards, symposiums, synchroneyes, airliners, etc.). We can now purchase from two resellers (Media Integration and MCPc).
- **OFIC Grant** – Curtis and Randy will submit a grant proposal related to teaching with technology (Webconferencing is one option for this grant).

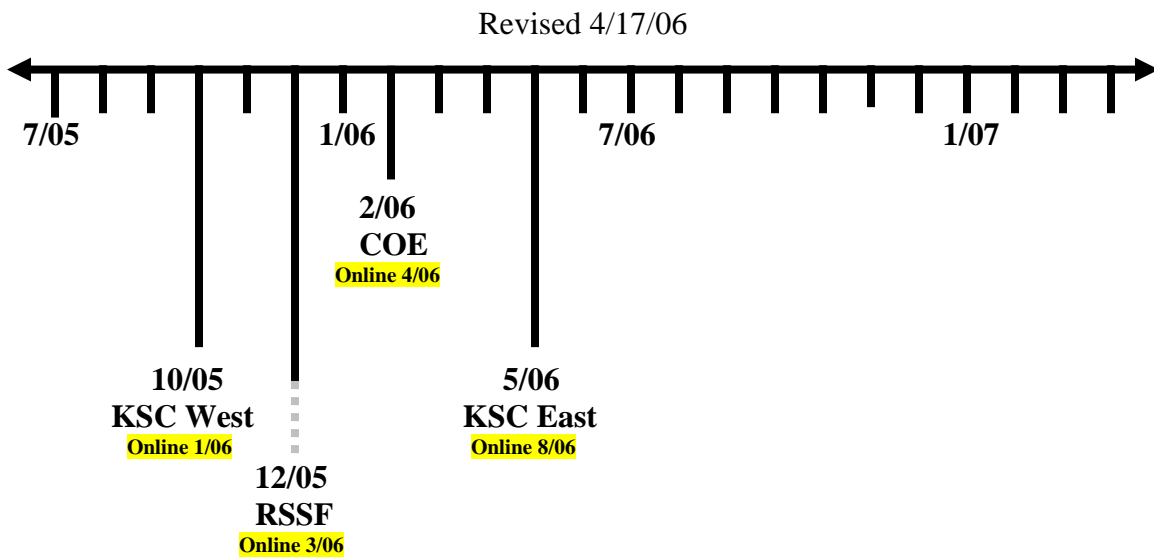
Construction Update - Planning for the new facilities continues

- KSC East installation will commence after renovations this summer

- Several classrooms and Labs come online
- Laptop Cart(s) – Unfunded request at this time (HP Grant option?)
- Lecture Room 112 to receive only minor renovations at this time
- RSSC – Building opened March 13 and almost all tech issues are resolved.
- COE – Substantial progress is being made. Classrooms to be online by April 28th with conference rooms (4) to follow and the lecture hall online by end of May (very aggressive time line)

Technology Equipment Needs Timeline

(Approximate Technology Procurement/Installation Dates)



New Items

Projects and Upgrades for the Summer and Fall – Submit to Curtis

Subcommittees

Student Computer Initiative - meets 1st Tuesday of each month. Last meeting discussed laptop/computer ownership by students, pilot programs, funding and program logistics.

IT Strategic Planning – Revisions held in abeyance pending budget approval

Software Coordinating Committee – Brian Wisniewski (coordinator) initiated meetings of this committee in March.

Discussion Items

Next Meeting – Do we meet in May or break until August?

Motion to Adjourn