

# IT Advisory Committee

November 20, 2006  
3:00 pm in Dauch 100

## Agenda

### Welcome

November Minutes - Review and move for approval

### Carryover Agenda Items/Updates

#### IT Staffing Update –

Positions Filled:

Director of Instructional Support – Tom Kemp (starts 11/27)

Programmer/Analyst – Robert Birkes (started 11/6)

Positions Posted: NTR

Positions Pending:

Systems Management Analyst – Refill S. Carpenter (MS; reclassification)

Grant Initiatives - NTR

### Projects/Initiatives/Updates

- Staffing Hires and Office Moves
- Proposal for Center for Teaching and Learning – 3<sup>rd</sup> Floor Patterson
- TIAA Updates – Testing Continues; Online for FA06
- Dauch Technology Maintenance and Ridenour Wall Options
  - Quotes Pending on Replacement Options
- 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?
- 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

### **Visits/Meeting**

- College of Wooster – Staff her last month for visit
- College of Wooster – Visit on 11/14 – Training and Podiums
- BGSU – Visit on 12/1 – Campus Tour
- Urusline College – Early Dec. - Help Desk Application
- CIO Meeting – 11/1 at Denison University

### **Committees and Subcommittees**

Student Computer Initiative – Future meetings are on hold at this time

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 Spring Software needs by Dec 4<sup>th</sup> and Summer software needs in early April.

Data Standards Committee – Kicked Off 8/2

Microsoft Implementation Team – Kicked Off 8/2

Security Standards and Policy Review – Commences this fall with a title change for Kurt Eckert.

### **New Discussion Items**

- 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
- Other Items???

**Next Meeting** – September 18<sup>th</sup> at 3 pm (location TBD)

### **Motion to Adjourn**