

# IT Advisory Committee

December 18, 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 (started 11/27)

Positions Posted: NTR

Positions Pending:

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

#### Grant Initiatives - NTR

### Projects/Initiatives/Updates

- Staffing Hires and Office Moves
  - Brian, Kurt, Tom, Sheila, Stephen, Ken, Scott and Dave moved offices
- ETC moved to Patterson 204
- Proposal for Center for Teaching and Learning – 3<sup>rd</sup> Floor Patterson
- TIAA Updates – New Investment Options Online
- 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**

- BGSU – Visit in Jan. – Campus Tour
- Ursuline College – Jan. Dec. - Help Desk Application

### **Committees and Subcommittees**

Student Computing 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 spring with Kurt Eckert.

### **New Discussion Items**

- Website Updates – Athletics, Online Learning, Economics America Cleveland
- Room Scheduling Packages – EMS, School Dude, Resource 25, etc.
- Miller and Bixler Office Moves (Miller 27&32 Offline)
- Discussion on “Loaner Equipment”
- Discussion on Online Registration and Payment (Graduate Students)
- ACM Contest Support – Issues with P200 Offline
- Hardware and Software Inventory – Columbus Center Completed
- 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)
- Other Items???

**Next Meeting** – January 15<sup>th</sup> at 3 pm in Dauch 100

### **Motion to Adjourn**