

IT Advisory Committee

October 15, 2007
3:00 pm in Dauch 100

Agenda

Welcome – Bobby DeSeyn - New Student Representative

August Minutes – Review, Comment and Approved

Carryover Agenda Items/Updates

IT Staffing Update –

Positions Pending:

Systems Management Analyst – Position for MS Project (fill ASAP)

- Interviews Ongoing

Technical Director/Project Manager – Refill for Brian (fill October 1st)

- Reviewing the needs for the position

Enrollment Web Programmer

- Position posted

Grant Initiatives –

HP Grant – NTR

Dell – Approached Dell on grants for hardware for various AU projects. They are researching options with secondary suppliers as well

Projects/Initiatives/Updates

- Full Disk Encryption – PGP software purchased; Testing this fall with a spring rollout. Provides for the ability to encrypt disk drives of laptops and other systems that contain PII and other sensitive information
- Ridenour Wall Renovation – Dismantled this weekend and will be replaced by 10/28
 - Rear projection system with cloth screen
 - Rework of all the room controls
- IT Policies under review and revision
- Decommissioning of Network Application Launcher (NAL) EOL SU07
- MS Office 2007 for Students is online and about 800 copies have been issued
 - Additional media has arrived and is being distributed
- MS Office 2007 for Faculty and Staff work-at-home is available at the Help Desk
- Faculty Refresh – Less than 10 systems remain (of nearly 100)
 - Upgrades for Administrative computer users is ongoing

Visits/Meeting

- OFIC presentation at AU on 9/17 on Connect-Ed (AU is with e2Campus)
- Ohio Private CIO meeting 10/1
 - Business Continuity and Contingency Planning meeting 10/1
- Board of Trustees Meetings
 - Briefing to Board Audit Committee
 - Briefing to Finance and Facilities Committee
 - Briefing to full Board on Strategic Planning
 - Tour of IT Spaces for New Trustees
- Educause October 22-26 in Seattle, WA

Committees and Subcommittees

- IT Strategic Planning – Revisions will be tied to the AU Strategic Plan
- Software Coordinating Committee – Sandi Carpenter facilitates and meets 1st Tuesday of each month. Faculty identified summer course software needs.
- Data Standards Committee – Meets monthly to determine data entry standards
- Microsoft Implementation Team – Workgroup located in Patterson 103

Discussion Items

- MS Migration – Progressing; Email in Dec/Jan or March
- LMS Migration – Move from WebCT to Angel Learning
 - October – Purchase limited license (done) and install Angel
 - Nov/Dec – Limited faculty training and migration of 40 sections (+/-)
 - Jan – 40 sections online with Angel (rest with WebCT)
 - Mar/Apr – Faculty training and migration of summer sections
 - May/Aug – Migration of all courses to Angel and Faculty Training
 - June 30th – Decommissioning of WebCT
 - Aug – All sections on Angel
 - Spring 09 – ePortfolio?
- Communications Assistance for Law Enforcement Act (CALEA)
 - Working on AU statement
- Budget Development for FY07-08, FY08-09, FY09-10
 - FY08-09 funding restored but playing catch up (VIOP and Centers)
- Information Commons – Working with others on proposal for Library renovation
- Support at Regional Centers
 - Monthly visits and training as needed (scheduled by Center Director)
 - Columbus – Randy providing support for distance learning
 - Lab upgrades this summer and more planned for SU08
 - Bandwidth increase and new switches to be installed in October
- Other Items???

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

Motion to Adjourn