

IT Advisory Committee

April 16, 2007
3:00 pm in Dauch 116

Agenda

Welcome

March Minutes – Review, Comment and Approved

Carryover Agenda Items/Updates

IT Staffing Update –

Positions Posted:

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

Positions Pending:

Client Support Specialist – Refill for Andy (fill July 1st)

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

Inst. Designer/Content Developer – Extend funding for Ken Ocheltree –
Discussion ongoing with Deans

Grant Initiatives –

HP Grant – Information given to Robert Miller for consideration in 2008

OFIC Grant: OFIC is assessing funding availability for this grant

Projects/Initiatives/Updates

- Proposal for Center for Teaching and Learning – 3rd Floor Patterson will house the Instructional Tech. Support staff (ETC, Developers, TECS, etc.) (handout)
- TECS Program – Faculty support for IT projects (handout)
- Bixler Renovation – 5 Classrooms to come online this summer
 - Tech for two additional rooms unfunded at this time
 - Move of Writing Lab
- Ridenour Wall Options
 - Multi-vendor visit; Proposals are coming in and being reviewed
- Administrative Data Access Policy (handout)
- Technology Enhanced Classroom Levels (handout)
- IT Website (<http://tech.ashland.edu/>)

- Major IT Initiatives (<http://www3.ashland.edu/it/ITProjectTimeline.html>)
- Technology Training Calendar (<http://www3.ashland.edu/it/training/>)
MS Office 2007 and Back It Up
- Decommissioning of Network Application Launcher (NAL) EOL SU07
 - Photoshop
- Cdigix Music Service – Offline as of April 30th
 - Ruckus Contract – www.ruckus.com
 - Business Office is reviewing
 - Downloads but Cost to Burn; Player (on desktop)
 - Server is at OARnet not at AU
- MS Office 2007 – All Students in Summer 2007 (includes Mac version)
 - UG – Free pickup or \$20 for home delivery
 - GS - \$20 for home delivery (no pickup)
 - ATS - \$60 for home delivery (no pickup)
 - <http://172.16.113.242/SitesForReview/msoffice/requestMS.php>
- Faculty Refresh – Coordinating with Deans on Refresh (50 systems)
 - <http://tech.ashland.edu/pcReplacementCycle.html>
- Lab Refresh – 188 new systems for labs this summer
 - Business Office is reviewing lease contract
 - Results in over 350 systems moves

Visits/Meeting

- Board Meeting – Update on IT Strategic Plan and Initiatives
- Women in Computing – Pre-planning for a conference in July
 - Students in grades 8-12 from local schools
- CIO meeting in May

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 to identify summer course software needs in early April.

MS Office 2007 – For the FA07

MS Vista – SU08 at the earliest

Draft policy and request form adopted

Data Standards Committee – Meets monthly and developed “Avoiding Duplicates” documentation

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

Security Standards and Policy Review – To be included in Data Standards Committee

Discussion Items

- Communications Assistance for Law Enforcement Act (CALEA)
 - “Private Network” and “ISP management” – Exempt
 - Squires and Sanders is reviewing for recommendation to AU
- 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 – May 21st at 3 pm in Dauch 100

Motion to Adjourn