

Campus Technology Policy & Planning Council
Meeting of February 7, 2005
11:30 am – 1:00 pm
STV 401

Attendees:

Barbara Nourie, Becky Benner, Brent Paterson, Dan Hayden, Dane Ward, Edgar Norton, Mark Walbert, Sam Catanzaro, Sara Campbell

Agenda:

01. Constituent Advisory Committee Reports: Sara Campbell, Sam Catanzaro - Completed
02. Proposal to hire Network Security position - Pending
03. Discussion of wireless deployment into classroom spaces - Completed
04. Provost's mandate regarding technology purchases in Academic Affairs - Completed
05. Announcements: - Completed

Minutes:

Mark welcomed everyone to the meeting

Old Business:

Proposal submission form:

Mark distributed the official proposal submission form and noted it was also sent to members of the committee electronically. After a short discussion Mark said he will clean up the form and send it in electronic form to the Council members and to the chairs of the technical advisory committees.

New Business

Constituent Advisory Committee Reports:

Sara Campbell, MCN, noted that their college technology committee has been formed and is moving slowly. They have received suggestions for a permanent name but are currently focused on reconfiguring the tech staffing in MCN. Warren Arbogast is working on this with the college.

Sam Catanzaro, CAS, told the group that their technology committee is not yet formed, so it currently has no name, but they do have a committee structure in place. He also discussed the new organizational structure for technology staff in CAS, called CAS-IT. The new group held an initial retreat and drafted a white paper with some consultation. He noted that the CAS-IT group reports to him. In July the college will create a single budget line and will work to get more personnel. Seems the new group is already paying off as they work together. It was mentioned that several of the staff currently have the title of "Director" and have raised concern about their title being changed.

Barb asked where PSY fit into CAS-IT and Sam said that the current half-time position would likely move to a 100% in the future. CAS-IT is planning a CAS help desk. Mark

asked Sam to meet with him to discuss the use of software to report problems.

Network Security:

Mark distributed a copy of the new job description for a Network Security engineer and asked everyone to review the materials for discussion next Monday. This new position is part of the changes recommended in the ISUnet Security Enhancement Plan. The position would report to Scott in Networking. Mark asked that those on the committee be prepared to tell him if they do not believe the information is complete and how they believe the position would work at Illinois State. This would be a new hire for the University and although an exact dollar amount has not been determined Mark believes it is a high demand position and will be expensive. Mark will ask John Presley to take the proposal to the vice president's after the council has discussed it further.

Wireless Deployment:

During 2001-2002 ECAT devoted \$50,000 per year for the wireless project. With the recent rescissions the funds were allocated to other areas beginning in the Fall 2003. Mark has the staff doing a site survey of classroom areas. Mark noted he would like to have the wireless option available across campus. He noted it could be expensive and more information on bleed over must be understood before this happens. The wireless that is currently available is in public areas. Information on dead zones would also need to be made available for the classroom settings. Mark asked those in attendance to talk with their faculty to receive their opinion on the topic. Mark feels it would enhance the user friendliness of the campus at Illinois State but would like a sense of where the campus is on the topic.

Provost Mandate:

Mark noted that he had been approached by Dr. Presley with a suggestion that Mark approve all spending on technology items for Academic Affairs. After a discussion with the Provost and Steve Bragg this topic was tabled until a clearer direction is proposed by the Council. This proposal would be part of the campus technology strategic plan.

Related to this strategic plan, Mark asked the Council to consider the timeline that the planning process would need to follow. He suggested they consider the budgeting process in helping determine the timeline that would need to be set up for implementation of a process of this type. Mark will send out a preliminary timeline for consideration of the group.

Announcements:

The mass email committee is creating FAQ's and setting some guidelines.

Mark let the Council know of two articles of interest that were recently published in *The Chronicle* and the *NYTimes*. The first deals with the "Next Plague" and notes information on rate of growth, adware, spyware, and phishing scams. The second article deals with the rate of growth in spam.

Members of the group have been invited to meet with a representative of the NCA committee on Tuesday, Feb. 15 at 2:30 to 3:00 pm in the Spotlight Room. The group will meet without Mark being present at the request of the NCA team.

Meeting adjourned

Next meeting:

Monday, February 14

11:30 am to 1:00 pm

Stevenson 401

Agenda:

01. Constituent Advisory Committee Reports: Galen Crow and Dan Hayden. -
02. Proposal to hire Network Security position -
03. Discussion of wireless deployment into classroom spaces -
04. Proposed timeline for CTStrategic Plan -
05. Preliminary proposal to enhance cable TV transport... -
06. Announcements: -