

Campus Technology Policy & Planning Council
February 13, 2006
1:00 – 2:30 pm
DeGarmo 551

Present: Sam Catanzaro, Dan Hayden, Ken Fansler for Trish Klass, Jim Moon, Mark Walbert, and Shari Zeck

Absent: Beckie Benner, Sara Campbell, Brent Paterson, Galen Crow for Bob Rariden, Beth Schobernd, and Jeff Wood

Mark welcomed everyone to the meeting and thanked Ken Fansler for representing the COE while Trish Klass is away. He announced that Bob Rariden, who is recovering from a recent surgery, is doing well. A card was sent around for everyone to sign.

Mark distributed a 1999 article from *Cause/Effect*. The article explored causes and consequences of a decentralized model of IT organization. He asked the group to read it when they have time. The group discussed the advantages/disadvantages of having a CIO in the environment we are in here at the University. Sam explained how they are organizing some things in the College of Arts & Sciences by centralizing many technology support units. Flexibility in local decision making as well as local budgets will need to be protected to some degree.

Announcements:

Maintenance Outage

Sunday is a maintenance outage day beginning at 8:00 am.

Working Groups

Working groups have been assigned to develop a set of Action Items associated with each of the draft list of IT Goals. The teams and first meeting times are:

Goal 1: Respond to IT client needs

Mark Walbert, Trish Klass (or Ken Fansler) & Beckie Benner
Friday, 2/17 @ 8:30 am

Goal 2: Provide the resources necessary to support IT-client needs

Mark Walbert, Sam Catanzaro & Jim Moon
Thursday, 2/16 @ 4pm

Goal 3: Revise the IT org structure so that it can more readily respond to IT-client needs

Mark Walbert, Brent Paterson, Shari Zeck, & Sara Campbell
Monday, 2/20 @ 10 am

Goal 4: Create an environment that fosters innovation and anticipates future IT needs

Mark Walbert, Galen Crow (for Bob Rariden) & Jeff Wood
Tuesday, 2/14 @ 3:30 pm

Goal 5: Create a culture of assessment and accountability for IT services

Mark Walbert, Dan Hayden & Beth Schobernd
Friday, 2/17 @ 1 pm

Mallard Update

Mark says he heard from Sarah Walczynski that there are two members of the faculty who have expressed a strong desire to continue using Mallard software. Mark indicated that the group needs to make a decision regarding whether to allow an individual department or college to use Mallard after the university ends its support. After much discussion, it was decided that Mark will write back to Donna and copy Sarah saying that the University will not be supporting Mallard but it is up to the specific departments if they want to spend their own budget dollars on software and support.

Meeting Maker Update

Mark reminded the group of the need to make a decision on whether to continue to use MS Exchange *and* SUN JES for e-mailing and whether, and which, to use for shared personal calendaring. The advantages and disadvantages of Exchange were discussed. Mark was asked to report to the group on what percentage of people are using Meeting Maker and what areas on campus are using it. It was decided that this discussion will be continued at the next meeting.

The meeting was adjourned.

Next Meeting

February 20, 2006

DeGarmo 551

1:00 – 2:30 pm

Submitted by Georgia Bailey.