

**Campus Technology Policy & Planning Council**  
**Meeting of March 14, 2005**  
**11:30 am – 1:00 pm**  
**STV 401**

Present: Beckie Benner, Sam Catanzaro, Dan Hayden, Edgar Norton, Barbara Nourie, Beth Schobernd, Mark Walbert, and Shari Zeck

Absent: Sara Campbell, Galen Crow, Brent Paterson, and Jeff Wood

Mark welcomed everyone to the meeting.

*Constituent Advisory Committee Reports:*

*Edgar Norton: College of Business Technology & Physical Environment Team:*

Edgar explained that they have been busy in the last few years with the move into the new College of Business building. Now that the move is complete, the meetings are focused on tweaking what they have already set up. There are four elected members and three appointed members on the committee as well as Edgar, who serves as ex-officio. Scott Christner and/or Pete Juvinal sit in on the meetings in an ex-officio capacity occasionally. They are now looking for a new solution for greater security for back up. They had a near disaster when moving into the new building and had to restore the data using the Tivoli system, which is slow. Dan Hayden added that they are trying to find out why the Tivoli system runs so slowly and what can be done to improve it. John Clement is the AIS contact person in AIS for this. Shari added that they have had problems with this also and talked about the various solutions that they are researching. Mark Walbert added that any new solution considered also needs to consider back up generator for this purpose and work together a campus-wide solution. Dan offered to show anyone who was interested the Tivoli demonstration on his laptop at the end of the meeting.

*Network Security Engineer*

The group supported the need to hire a Network Security Engineer. Mark Walbert will be meeting with the Provost regarding this and report back to the Council at the next meeting.

*CT Strategic Planning - Project Plan*

Mark announced that we are still waiting on Vice Presidential sign off on this. Mark distributed a conceptual time line that we can start with once we have approval.

*Council Retreat:*

A retreat will be held from 8:30 am – noon on Thursday, April 21 in CoB 412. Breakfast will be provided.

We will do a final draft of the Campus Technology Strategic Plan during the retreat as well as university-wide overarching goals. Internal and external analysis will be done after the retreat. Mark distributed a graphic of this. At the retreat, everyone will receive a

notebook with Vision 2000, the Jack Chizmar reports I & II, *Educating Illinois*, other universities strategic plans, as well as other information. We will not be able to get faculty/student feedback before Fall, 2005. We will work on staff feedback during the summer.

*Tech Support for Personally Owned Computers:*

ECAT looked at this at one time and it was given to TSAC to draft a tentative solution. Next week, Carla Birckelbaw & Ken Fansler will give a presentation to this group regarding this. Mark distributed a hand-out on a Policy Recommendation on Technical Support for Faculty/Staff Personally-Owned Computers. Carla & Ken will be asking for feedback on how workable this is, if we need it, and if we are doing it how we enforce it.

*Announcements*

Mark announced:

- The Deans have requested a meeting with him regarding the Campus Technology Strategic Plan.
- Funds for Schroeder remodel will be available April 1, 2005 (knock, knock, knock)
- Roberta Knapp (Apple representative) will be here March 30 to meet with Dean Ashby in the College of Education. Mark asked if anyone on the Council would like to set up an appointment with her. He asked interested parties to let him know and he will relay that information on to Roberta.
- Apple is having a conference in MO. Ken Fansler is attending if anyone else is interested.
- Doug Smith has arranged for a representative from eInstruction to be on campus on Monday, March 21st. He will do multiple one-hour presentations so you and anyone else interested can stop by when it's convenient. The presentation will be held in room 103B of the Instructional Technology Development Center, 301 S. Main, the current offices of Faculty Tech Support and CAT (the old IGA). Sessions will be held at 9:00, 10:00, 11:00, 1:00 and 2:00.

Also, if you have faculty that are using any other system than the eInstructions system, please forward that information to Doug Smith so that he can arrange a similar demo. He is currently making arrangements for a representative from Pearson to be on campus for the same type of demo.

The meeting was adjourned.

Next Meeting:

Monday, March 21, 2005

11:30 am - 1:00 pm

STV 401

Submitted by Georgia Bailey