

Campus Technology Policy & Planning Council
March 27, 2006
1:00 – 2:30 pm
DeGarmo 551

Present: Beckie Benner, Sam Catanzaro, Trish Klass, Beth Schobernd, Dan Hayden, Jim Moon, Mark Walbert, and Shari Zeck

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

Mark welcomed everyone to the meeting. He passed around a get-well card for Kate Plantholt for everyone to sign. He announced that Galen is not able to be here but wanted us to know that Bob Rariden may be able to be with us next Monday. Also, next Monday is Extended University's annual hot dog luncheon at their new office from 11:30 – 1:00 pm and we are all invited.

Mark announced that he is meeting with Dave Greenfield to get an update on software prices paid for by Tech Tuition dollars. We have the lab census data available from Carla. The Tech Tuition group will be meeting April 12. The group will revisit different formulas for distributing Tech Tuition funds to the colleges.

Old Business

Strategic Plan Goals Update

Each of the goals needs a descriptive paragraph. Mark asked that each person send him a draft for their particular goal and he will put something together.

Goal 1: Systematically determine IT client needs.

Goal 1 is quite close to being complete.

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

We are still working on this goal.

Goal 3: Identify an IT structure that meets client IT needs efficiently and effectively.

We are still working on this goal.

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

Goal 4 is quite close to being complete.

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

Goal 5 is quite close to being complete.

Group 6: Provide outstanding technologies in support of IT-client needs

- . So far, nothing has been done with Goal 6. Mark would like to get some people from working groups 4 & 5 to work on this goal.

Mark asked if the committee would be agreeable to presenting the Goals to the Deans for their input. The committee members agreed. The committee discussed the fact that they may not be done by the end of the academic year but they would like to be done with the draft by the end of the fiscal year. Regardless, the Council agreed to proceed with the Client Satisfaction Survey in October.

Shared Personal Calendaring

Mark announced that the administrative divisions have declared that Exchange is not going to be eliminated. So, the question remains about what we want to do for a shared personal calendar. He asked the committee how they wanted to proceed on this.

- We could go back and review product screen shots to compare the Web versions of the two calendars;
- We could leave things as they are and update to the new Meeting Maker;
- We could bring exchange servers together under the same management and serve email and calendars using that technology while reducing redundancy.

The group discussed the different options below.

- Move calendaring for faculty & staff to Exchange server.
- There will be a cost for consolidating Exchange and training. \$45,000 up front for consolidation and \$22,000 per year after that.
- Web Mail would be eliminated. There will be a web access option to get to e-mail and calendar.

After much discussion, it was decided that Exchange could be used as a back end server for faculty and staff email and calendaring. But decisions would need to be made regarding where is this going to reside and who would manage it. Ideally, we will have everything in place so that we can announce the change at least six months before it is made, thus allowing time for training and details worked out. It was suggested that some of the committee members who are on Meeting Maker be given an Exchange account so they could work with their technical staff. Mark announced that he and Dan would work on this. Mark formed a working group to begin

writing the Council's rationale about why the committee is making this decision. Those serving on this subcommittee will be Shari Zeck, Dan Hayden, Beckie Benner, Brent Paterson, & Mark Walbert. Mark will send their initial draft to the Council for review.

The meeting was adjourned.

Next Meeting: April 3, 2006

DeGarmo 551

1:00 – 2:30 pm

Submitted by Georgia Bailey.