

**Campus Technology Policy & Planning Council**  
**Meeting of March 28, 2005**  
**11:30 am – 1:00 pm**  
**STV 401**

Present: Becky Benner, Sam Catanzaro, Dan Hayden, Edgar Norton, Barbara Nourie, Brent Paterson, Beth Schobernd, Mark Walbert, Jeff Wood, & Shari Zeck

Absent: Sara Campbell and Galen Crow

Mark welcomed everyone to the meeting.

*Constituent Advisory Committee Reports: Brent Paterson:*

*Student Tech Advisory Committee:*

Brent distributed a handout of the guidelines established for membership on the committee (this is a revision to the committee from a few years ago) and explained that they are struggling with the formation of the committee since they are at a point where organizationally the students are changing leadership. His assessment is that they will probably not get this committee off the ground until next fall when changes have been made. Shari added that as the IT Strategic Plan is developed, we will be needing feedback from students regarding the future of university computer labs. Two of the other constituency groups have student representation on their committees.

*Update on proposed policy on tech support for personally-owned computers: Shari Zeck:*

This was tabled for a future meeting.

*Review of detailed project plan for IT Strategic Plan:*

Mark distributed a draft of a project plan schedule for the Information Technology Strategic Plan 2006-2009. (Color handouts will be used next time). Mark announced that he is working with a project management specialist, who had helped him draft this schedule. There are four things to begin talking about for the retreat with the first being developing a communications plan.

*Discussion of plan for communicating IT Strategic Plan status with campus:*

A copy of a sample communication document was passed with the explanation that this is a first attempt at this. Mark quoted John Presley defining technology as computing technology with the focus being narrow and about financial savings first. The group discussed the fact that a lot of things that can be considered technology. Mark added that we need to start by asking ourselves many questions regarding what technology is and what are we getting for our money and let that drive our discussions. There was a short discussion regarding calling it Campus Computing rather than Campus Technology. We need to know what the issues are and let that conversation take us back to the Vice Presidents with recommendations regarding crucial problems that tie in with *Educating Illinois*. The present climate is such that we are spending money twice and it is not known where it is going. Since the fastest growing group on campus is the Administrative

Professional Technology people, facts and figures need to be obtained regarding this. Mark will send the group an excel chart showing this growth to the committee members. The Vice Presidents will be reading this to get a better sense of what technology is and what it is doing on campus. CORE data report from *Educause* comes out in June. We can use this annual report to compare ourselves to others, with this being our benchmark year. We will ask Bill Cummins to present after the CORE report is released. When we hire someone, we need to have good facilities since this is a factor in attracting and retaining good faculty. We hope to give the Vice Presidents more information than ever regarding technology on campus. Barbara mentioned that the NCA report may be helpful. We will be printing the IT plans from the benchmark schools for the retreat.

There is some concern and there was some conversation regarding university organizational issues and how campus spending on technology does not happen twice. The only vehicle in place to control this would be the council.

Mark made the following remarks:

- A digital dashboard will be put on the web so folks could go there easily and track what is going on. He asked members of the Council to view the Miami of Ohio website. We need to over communicate everything we are doing. We will set up a listserv just for the strategic plan stuff.
- He will send readings to the group along with the URL's of the planning part of school websites.
- Vision 2000, Chizmar reports I & II, and the mobile computing paper that David Williams did will all be included in retreat materials. These will all be used for historic purposes.
- Sam mentioned and Mark will check on this being mentioned in the State of the University address in the fall. Mark mentioned the council made it to the annual budget report presentations this year.

*Planning for future Council meetings:*

Georgia will check and see if we can use DeGarmo 551 for the summer months and we will continue to schedule meetings each Monday but the hours will be changed from 11:30 am – 1:00 pm to 1:00 pm – 2:30 pm. She also will begin attaching any handouts to the minutes electronically when sending those out to the committee members.

The meeting was adjourned.

Next Meeting  
Monday, April 4  
11:30 am – 1:00 pm  
STV 401

Submitted by Georgia Bailey.