

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

Present: Beckie Benner, Sara Campbell, Galen Crow, Dan Hayden, Edgar Norton, Beth Schobernd, Mark Walbert, Jeff Wood, & Shari Zeck

Absent: Sam Catanzaro, Barbara Nourie, and Brent Paterson

Mark welcomed everyone to the meeting.

*Constituent Advisory Committee Reports: Milner Library:*

Beth Schobernd distributed her report and gave a brief statement. The primary responsibility of this group is the technology planning for the library.

*CTLT Director Search:*

Dr. Jim Kalmbach, Professor of English and Dr. Patrick O'Sullivan, Associate Professor of Communications will be interviewing for the position of Director of The Center for Teaching, Learning, & Technology on Monday, April 18 and Tuesday, April 19 respectively. Each candidate will meet with members of the Council from 9:30 – 10:15 on the 18<sup>th</sup> and 19<sup>th</sup>. An open presentation for each will be held from 2:00 - 3:00 pm in DeGarmo 551. Information can be found at <http://www.provost.ilstu.edu/>.

*Departmental Computer Specifications:*

Mark distributed a draft statement from Dave Greenfield regarding departmental minimum computer specs for new students purchasing new computers beginning fall semester 2005. Mark asked for feedback from Council's constituent advisory committees in the colleges.

*Tech Zone Computer Nights:*

The 2nd annual TechZone computer nights will be held April 25 (Schaumburg), 26 (Tinley Park), & 27 (ISU) from 4:00 – 8:00 pm. The parents and students can talk directly with the vendors to get a better idea of what they want to purchase.

*Business Modem Pool:*

Bill Blomgren sent a memo to Deans, Directors, & Department heads regarding the discontinuance of modem pool on May 20, 2005 and the establishment of a modem pool for business use when one is off campus traveling. Registration is required and carries an annual charge per person of \$25.

Mark told the group he would send time series data on usage of the dial up modem pool to them.

*Mission, Vision, & Value:*

Mark opened a discussion and distributed additional handouts demonstrating a wide range of IT mission, vision, & values statements from other benchmarking universities. This began a discussion among the group regarding what our IT plan vision, mission & values shall be. We will be requesting feedback from faculty and students in the fall semester.

The following things were noted in the discussion:

- Research and development funds necessary.
- Continuous training.
- Survey or suggestion box regarding sensitivity to constituents
- The Chizmar Report and Vision 2000 are two previous exercises but neither has a mission, vision, and values statement. Galen added that he has the vision statement that was done when the committee was searching for the Vice President for Technology and he will share that with the group.
- A mission, vision & value statement should be inspiring and distinctive but also have the ability to be used in times of budget crises.
- Small college atmosphere and large university opportunities. (example: I2 access at research extensive universities)
- Technology supports learning, teaching, & service at the university -
- The universities mission must drive all technology purchases.
- A mission statement can guide purchasing decisions.
- Do we want to be on the cutting or leading edge of technology while at the same time keeping the basics working? Mark will try to find the language in *Educating Illinois* regarding this view at the University level.
- Access to information is one of the tools that will give the university a strong foundation for learners and researchers. We could extend that statement a bit to become a university that is less about stuff and more about access.
- Should ISU's information infrastructure be an asset to all of Illinois?
- We want to tie statements back to *Educating Illinois*.

The group discussed the possibility of combining the mission and vision into one or separating them into two distinctive statements.

It was agreed that Mark would send to the Council an initial draft Vision and Mission statements. He requests written feedback on that draft by Monday. He will collate the results (after removing the writer's name) and forward to the Council for further discussion at the retreat on April 21.

Georgia will send copies of today's handouts to Sam, Barbara, & Brent who were absent.

Next Meeting

Retreat

Thursday, April 21

8:30 am – noon

COB 412