

Campus Technology Policy & Planning Council
April 17, 2006
1:00 – 2:30 pm
DeGarmo 551

Present: Beckie Benner, Sam Catanzaro, Trish Klass, Brent Paterson, Jim Moon, Bob Rariden, Mark Walbert, Jeff Wood, and Shari Zeck

Absent: Sara Campbell, Dan Hayden, and Beth Schobernd

Guest: Craig Pollitt, MLB

Mark welcomed everyone to the meeting and introduced Craig Pollitt, who gave the group an update on the wireless printing project.

Craig reported that wireless printing is now available from select locations. It took longer than anticipated because the first product researched would not work with our University printing services. They went with another product which could accommodate our needs. They have it running at five locations as a pilot. He circulated a poster and some ads so the group could see the flyers that will be used to advertise wireless printing availability. The University Computer Help Desk created a Web page with directions for how to access wireless printing. The URL is www.ilstu.edu/helpdesk/mobile/#uprint The success of the pilot will be determined and then expanded if successful. The group will report back in the fall semester and see if there are any problems with the roll out.

Announcements:

Mark Walbert -

Apple Seminar

Patrick O'Sullivan will be e-mailing an invitation for an Apple seminar on Podcasting. It is scheduled for April 28 from 10:30 - noon in DeGarmo 551.

Council Meeting Schedule

There will be no Council meeting next Monday, April 24. Mark will be attending TechZone Computer Nights in Tinley Park and Schaumburg, IL. We are scheduled for May 1, 8, 15, and 22 and June 5, 12 & 19. There will be no meetings in July. We will resume weekly meetings with the new school year.

Jeff Wood - Kate Plantholt is back to work.

Old Business

Strategic Plan Goals Update

Mark discussed changes he made to the draft IT Strategic Plan based feedback he had received prior to last Friday. Two broad types of changes have been suggested. First, the history and comparison sections belong in Appendixes not the body of the Plan. Second, many of the goals were to *process* focused rather than *product* focused. Mark drafted a new version of the Goals and e-mailed it to the committee members Friday. Mark asked for feedback from the Council on these revisions. Some of the things discussed were:

- Some action items appear under more than one goal.
- The committee suggested that many of the goals could be combined thus reducing the number of goals.
- Alternative forms of funding and identifying where money could come from could be added. Each action item should have expected costs.
- The group went through the draft and discussed changes to be made.
- A separate section on a budget philosophy and how we propose we will finance these goals is still needed.
- The section regarding innovation should include new funding to encourage innovation.
- The overall tone of top down control needs to be addressed. Words such as coordination, communication, and collaboration need to be used. We could identify units for particular goals in order to have a better descriptor such as locus of responsibility.
- Instead of talking about reducing costs say “control costs”. Those phrases suggest that we are spending too much on technology. We are spending much less than our peers.
- We will want to build in a time table for revisiting the Strategic Plan.

Things Mark changed were:

- Goal 2 – This was pulled from the Academic Affairs FY06 Goals.
- Goal 3 – The culture statement was pulled out.
- Goal 4 – The title and wording were reworked.
- Goal 6 – This was not part of our IT Plan so far. We don’t have anything in our plan about our Administrative Information Systems.
- He used wording from Indiana State’s IT Plan.

Mark will make the following corrections to the draft and send out a corrected copy. A renewed working group list will need to be assigned according to volunteers. If you have anything is writing for revisions, please forward those to Mark as soon as possible. The Deans will receive a new revised draft. By September, we expect to have a public draft that can be posted on the website and advertise it as such.

- Goal 1 to Goal 3.
- Goal 2 will remain but the last two sets of bullet point will be moved.
- Goal 3 is in
- Goal 4 gets moved to Goal 2.

- Goal 5 is in
- Goal 6 is in
- Goal 7 is in
- Goal 8 is moved to Goal 5.
- There will be a new page for budget philosophy.
- *Educating Illinois* is being revised now to 2003-2010. The dates of our report will be changed when we are ready to distribute.

The meeting was adjourned.

Next Meeting

May 1, 2006

DeGarmo 551

1:00 – 2:30 pm

Submitted by Georgia Bailey.