

Campus Technology Policy & Planning Council
Meeting of May 2, 2005
11:30 am – 1:00 pm
STV 401

Present: Beckie Benner, Sara Campbell, Sam Catanzaro, Dan Hayden, Edgar Norton, Brent Paterson, Beth Schobernd, and Mark Walbert

Absent: Galen Crow, Barbara Nourie, Jeff Wood, and Shari Zeck

Mark welcomed everyone to the meeting.

Milner Library Proposal Submission Form:

Mark distributed a copy of a Proposal Submission Form requested by Milner Library as an informational item only. This will be an agenda item at the May 9 meeting and, perhaps, an action item at the May 16 meeting. Beth explained that the library is being bombarded with requests for printing since they are 90% wireless. The proposal is for a pilot project for wireless printing from laptops computers.

External Environmental Scan:

The next step in the ISU IT strategic planning process is to conduct an environmental scan. The “external” and “internal” scans will start now and continue through mid-July. The Council discussed various ways of dividing the research into how our benchmark institutions handled their IT strategic planning and it was decided that Mark & Georgia will send the group an e-mail with links to pdf versions of the IT Strategic Plan documents for the various schools for reading. Each person can take a different university.

Mark will do a summary of the data in the Campus Computing Survey and get that out to the group as well. Dan & Mark will work on the Educause CORE data survey with Bill Cummins.

Internal Environmental Scan:

Vision 2000, Chizmar Report I, Chizmar Report II, the ITAC document, College of Education’s plan, Milner’s plan, and the College of Arts & Sciences plan will be sent to everyone as well for reading.

Vision, Mission, & Guiding Principles Follow-Up:

Mark announced that he was very pleased with the progress we made at the recent retreat on the Vision, Mission & Guiding Principles. He then asked for any feedback from the group on these statements.

The group discussed the wording in the document that Mark distributed and made the following changes (~~deletions~~, **additions**):

Vision:

No changes were made to the Vision.

Mission:

~~Our mission is to enrich~~ **Technology advances the mission of the university by enriching** a vibrant learning community that includes users whose needs are highly specialized, innovative, and daily-reliant upon technology and information services. **Technology facilitates** ~~We provide~~ service excellence ~~in for~~ teaching and learning, research and creative activities, public service, and administration ~~to of~~ the university community.

Guiding Principles:

- ~~In the spirit of *Educating Illinois*~~ **The technology infrastructure is designed, and technology services are provided, to enable the university to meet it's mission to provide** ~~we offer the university community~~ the individualized attention of a small-college environment with the ~~technology~~ opportunities of a large university.
- **Service Excellence**, characterized by proactive planning and effective response to change, is the top priority of all campus technology professionals.
- Our campus technology professionals adhere to campus-wide policies and procedures yet are distributed throughout the university to provide services tailored to local constituents.
- ~~Implementation of~~ Technology initiatives must include **proper planning, implementation, and assess,emt.**
 - ~~planning by decision makers from academic, student, and administrative areas.~~
 - **implementation;**
 - ~~cost projections for both initial and longer term phases.~~
 - ~~evaluation of the impact on the university community.~~
 - ~~training for both technology professionals and our customer constituents~~
 - ~~outcomes assessment.~~
- Because technology spans all university areas collaborative solutions are essential.
- Supporting the use of technology to foster the freedom of inquiry and open exchange of ideas.

The Council agreed that all the details for bullet #4 would be put into a new section.

Mark agreed to clean up the Mission and Guiding Principles and e-mail to the group for discussion and finalization at the May 9 meeting.

Announcements:

Mark announced that the Council didn't meet last Monday because of the TechZone Computer Nights. We had an incredible turnout at these events with a 1/3rd increase in attendance over last year.

The meeting was adjourned.

Next meeting

Monday, May 9, 2005

11:30 am - 1:00 pm

STV 401