

Campus Technology Policy & Planning Council
Meeting of May 16, 2005
11:30 am – 1:00 pm
STV 401

Present: Galen Crow, Dan Hayden, Edgar Norton, Barbara Nourie, Brent Paterson, Beth Schobernd, Mark Walbert, Jeff Wood, and Shari Zeck

Absent: Beckie Benner, Sara Campbell, and Sam Catanzaro

Mark welcomed everyone to the meeting.

Old Business

Campus Technology Vision, Mission, & Guiding Principles

Mark distributed a final draft of the Campus Technology Vision, Mission, & Guiding Principles. Mark announced he had heard from most of the committee on this. Minor corrections were noted. Mark will make those and send everyone a copy.

Milner Library Proposal Submission Form:

Mark and Beth will meet this week to form a working group and give them a charge regarding this proposal. Beth added they are hoping for a deadline of the fall semester for this project. Shari suggested the printer set up be put on I-Tools at the beginning of the school year to eliminate printing to the wrong printers inadvertently.

Constituent Advisory Committee Report:

Jeff Wood (CAST) distributed information regarding his committee and their progress.

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.

New Business

Rollout of Wireless Access points

Mark announced the engineering staff came up with an index of how many students are in certain classrooms for the purpose of wireless access points on campus. Many questions have been brought up about this including the question of having the flexibility of turning it off. Mark explained why this would not be possible and explaining how it works.

He further explained that we will need to be discussing cellular access as well as WiFi with a focus on cellular transmissions (text messaging) during testing time, etc. This will be mostly for an awareness of professors. There will be a CTLT workshop during fall semester on cheating issues. This conversation needs to happen in all parts of campus.

Announcements:

There will be no meetings for the next two weeks. The next meeting is scheduled for June 6 from 1:00 - 2:30 pm in DeGarmo 551. Shari Zeck will be presenting an update on the College of Fine Arts constituent advisory committee.

Grade submission is due at 9:00 am tomorrow morning.

The web server had a hardware failure on Sunday morning and the portal was down for a short time but no complaints were received.

Barbara Nourie announced her November 30 retirement.

CTLT officially starts today. Three summer training institutes begin today. University teaching workshops begin this week with another in August. Shari suggested that this committee send a note of thanks to Doug Smith and Jeff seconded it.

The Classroom Tech Advisory Committee will be sending a proposal on classroom clickers.

The meeting was adjourned.

Next Meeting

Monday, June 6

1:00 – 2:30 pm

DeGarmo 551

Submitted by Georgia Bailey