

**Campus Technology Policy & Planning Council**  
**September 25, 2006**  
**1:00 – 2:30 pm**  
**DeGarmo 551**

Present: Sara Campbell, Sam Catanzaro, Trish Klass, Alan Lacy, Bob Rariden, Beth Schobernd, Mark Walbert, and Shari Zeck

Absent: Bob Aaron, Dan Hayden, Jim Moon, and Brent Paterson

Mark welcomed everyone to the meeting.

### **Old Business**

#### *Computer Ownership Initiative*

The group discussed the fact that the Computer Ownership Initiative is not tied to discontinuing any labs. The open campus labs (in STV 250 and MLB) are still in demand, although it is falling. Departmental labs that offer specialized hardware or software are still in demand and are likely to stay that way.

#### *Strategic IT Goals and Action Items*

The Executive Summary of the IT Strategic Plan (consisting of an Introduction, a list of the Vision, Mission, & Guiding Principles, and a list of the Goals and Action Items) will be distributed to the campus community as a “Public Beta” version of the Plan. The Council discussed a number of avenues of input and their locus of responsibility (in parentheses):

1. Discussions with individual constituent advisory committees in the colleges and administrative divisions (Council members as committee chairs);
2. Discussion with individual technical advisory committees (Tech Committee Chair);
3. Presentation before the Academic Senate asking for their input (Walbert);
4. Interviews with the President, VPs, and Deans (Walbert);
5. Web survey.

The group discussed taking this draft to their respective constituent advisory committees, and asking the tech advisory committee chairs to share it with their committees. Bob A, Dan, and Brent could distribute the draft to staff and administrators in their divisions and solicit their feedback. Mark will meet with each Council-related committee to start the discussion going. Mark will meet with the Senate Exec Committee to schedule a presentation before the Academic Senate. Mark also will conduct personal interviews with the Deans, Vice Presidents, and the President. Mark asked for ideas on one question he could ask the Deans and VPs and the President. The committee decided that question could be: “What do you want to see accomplished with this IT Plan?” Mark will try to get time with the new SGA president to discuss how best to solicit student feedback.

This leaves a web survey on the to-do list. Mark asked the Council for input on what should be on the web survey. After some discussion it was agreed that we should ask specifically “What Actions are *in* the Plan that should *not* be there?” and “What Actions are missing?” and what is the respondent’s overall impression of the Plan? The committee discussed what a web survey might look like.

Mark suggested that a mass e-mail should be sent to everyone on campus asking them to complete the Web survey and the committee agreed that the survey should be limited to the

Public Beta version of the IT Plan (i.e., the Executive Summary) and then have a mailto: link for their comments if they are interested. Committee members thought something in the *Vidette*, or *The Open Line*, or in the iCampus Portal regarding the survey could be helpful.

Mark agreed to draft an Introduction to the Public Beta and have it available for discussion at the next meeting on October 2<sup>nd</sup>. There will not be a meeting on October 9.

Mark asked for feedback on appendices B & C and will send Council members examples of brief statements on the support offered by non-central IT staff.

### **New Business**

Bill Blomgren is now working part time with CTSG as Mark's Policy and Planning Coordinator. He has been working on a report on how to consolidate the IT Policies and separate them from IT Guidelines and Procedures. He is drafting language for a "Policy on IT Policies..." that he will present to the council sometime in late October or early November.

### **Announcements**

*Mark Walbert*

Dean Cheryl Elzy, who is speaking, and Dave Greenfield, are in Washington, DC testifying before the Committee on Education and the Workforce, Subcommittee on 21st Century Competitiveness. The hearing is on: "The Internet and the College Campus: How the Entertainment Industry and Higher Education are Working to Combat Illegal Piracy".

### **Next Meeting**

October 2, 2006

DeGarmo 551

1:00 – 2:30 pm

Submitted by Georgia Bailey.