Information Technology Advisory Council (ITAC)

MEETING MINUTES
Meeting held at 9:30 a.m., Thursday, May 10, 2007 in EPC 304C

Members in attendance: David Anderson, Tony Beld, Peggy Beranek, Sue Byerley, Ed Chow, Jackie Crouch, Clint Fisher, Nina Frischmann, Jan Kemper, Leslie Manning, Kirk Moore, Michael Reyes, Julie Wheeler, Jerry Wilson

OLD BUSINESS
1. IT Updates
   Jerry reported that:
   a. refurbished computers/MS license
      With a change in the wording of the contract, Jerry expects that it will be signed shortly and that refurbished computers can be distributed, but that he’s waiting to have the contract in hand before doing so. (Post-meeting note: As of June 7, the contract still has not been signed. IT is reverting back to Windows XP and Office 2003 for the time being.)
   b. wireless
      A contract has been delivered to Aruba; we are waiting for its acceptance. Still plan to have wireless in by fall
   c. PPP/lab printers
      PPP will be tested over the summer, fully in place by fall. Expect to charge ~$0.08 per page. Pages purchased by students but not used will probably not be refunded (they should be no more than $5-10). New printers for IT labs will be ordered soon.
2. CMS Selection
   David indicated that he and Tony were attempting to convert WebCT courses, quizzes, and/or questions databases to Moodle, but had not met with success. Further attempts will be made with perhaps other Moodle utilities or Respondus.
3. Turnitin Subscription
   David had worked up projections for what Turnitin would cost, depending on which colleges decided to use it. Leslie noted that those projections would be taken to Dean’s Council. (Post-meeting note: Jerry reported that all of the colleges will participate in the subscription, and he would work with the Turnitin representative to set that up.
4. Online FCQ results, surveys
   David will be making a pitch to the Faculty Assembly Council tomorrow regarding making FCQ results available online. (Post-meeting note: The FAC voted to support putting FCQ results online. David in working with Kirk to set that up for fall ’07).

NEW BUSINESS
1. No New Business.
The meeting was adjourned at 11:00 a.m. The next ITAC meeting (fall ’07) is not yet scheduled.

Please report any corrections or omissions to David Anderson at danderso@uccs.edu.