

Information Technology Advisory Council (ITAC)

MEETING MINUTES

Meeting held at 9:30 a.m., Thursday, February 8, 2007 in EPC 304C

Members in attendance: David Anderson, Tony Beld, Peggy Beranek, Yvonne Bogard, Cindy Brown, Sue Byerley, Jackie Crouch, Nina Frischmann, Kirk Moore, Daniel Szarkowski, Jerry Wilson

OLD BUSINESS

1. IT lab refresh

- a. Jerry reported that IT is close to giving out the refurbished computers; that an email would be sent shortly linking users to a web page where they can make requests; and that he expects about fifteen systems per week will be installed.
- b. Jerry also suggested that this committee consider how to get more computerized classrooms (there are currently only seven); that perhaps a new budget line is necessary.

2. SIS

- a. Jerry noted that PeopleSoft had been chosen for the new SIS; that the old portal will continue to be used until the new portal is implemented within ~18 months.

3. Student portal

- a. Kirk informed us that there is a meeting tomorrow to solicit student input about the portal; and that there will be a new image going on lab computers with a new browser welcome page.

4. Wireless campus

- a. Jerry also reported that the plan for making the campus wireless is moving forward; that Cisco is now refining the project; and that it should be implemented by summer.

5. Course Management System selection

- a. Yvonne asked that video chat be included in the feature list; David said that he would add it.
- b. Sue noted that she will take the list to Faculty Assembly Committee tomorrow and have its members solicit feedback from their constituencies.
- c. David suggested that once we have a finalized list, a possible next step would be to create a web survey to get input from the faculty at large; it was agreed he should do so.
- d. Someone recommended (sorry, poor note-taking) that we have the start of a matrix comparing vendor features to our list by next meeting; David agreed to work on it.
- e. Jerry indicated that we should at least be “leaning toward” selecting a vendor by next fall; that if it should come to pass that any of our current CMSs on campus (those hosted by IT) were to be discontinued, that users would be given a year to make the transition.

The meeting was adjourned at 11:00 a.m. The next ITAC meeting is scheduled for Thursday, March 8, 2007 at 9:30 a.m., in EPC 304C.

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