

# **Information Technology Advisory Council (ITAC)**

## **MEETING MINUTES**

**Meeting held at 9:30 a.m., Thursday, May 8, 2008 in EPC 304C**

Members in attendance: David Anderson, Tabatha Becker, Peggy Beranek, Chris Carruth, Nina Frischmann, Adam Greenbrier, Jan Kemper, Kirk Moore, Julie Wheeler, Jerry Wilson

### **OLD BUSINESS**

#### **1. IT Updates**

Jerry reported that:

##### **a. Paw Prints**

Progress has been made on getting Paw Prints to work, and IT plans to roll it out on May 20, start charging July 1.

##### **b. iTunes U**

A small clause was discovered in the contract that states that Apple has all rights to use the university's trademarks and logo without compensation. The contract has thus been sent to legal in Boulder. We are waiting...

#### **2. LMS Search Update**

David reported that we need to move fairly quickly on making a decision if we are to have something up and running by January `09 when our WebCT license expires. He suggested that many of the members of the Council are the most knowledgeable about these systems (both front end and back end) and about their colleges' faculty needs, and that since these same people are the only ones who have attended the demonstrations and are actively involved with evaluating the prospective systems, that this august group should be the one to make the decision regarding which LMS we adopt. The Council agreed that this is a reasonable plan. He passed out a spreadsheet of the most recent feature comparisons and encouraged members to go into the sandboxes that we have established and look more closely at them. There was considerable discussion of various features, and several members volunteered to look into them in more detail.

Chris suggested that we should consider the soon to be released version of eCollege in our deliberations, and that he would get a demonstration set up as soon as possible. All agreed to this.

We will schedule another meeting shortly after the eCollege demo.

### **NEW BUSINESS**

No new business.

The meeting was adjourned at 11:00 a.m. The next ITAC meeting is to be determined.

Please report any corrections or omissions to David Anderson at [danderso@uccs.edu](mailto:danderso@uccs.edu).