

Information Technology Advisory Council (ITAC)

MEETING MINUTES

Meeting held at 9:00 a.m., Thursday, April 9, 2009 in EPC 304C

Members in attendance: David Anderson (Chair), Tabatha Becker, Yvonne Bogard, Chris Carruth, Radu Cascaval, Ed Chow, Jackie Crouch, Kirk Moore, Michael Reyes, Sharon Stevens, Jerry Wilson

OLD BUSINESS

1. IT Updates

Jerry reported that:

- a. He met with the Student Government Association and helped them in understanding how **Paw Prints** works; meeting went well.
- b. The permissions issues with **iTunes U** were worked out in the last meeting Donovan had with Apple; Kirk is setting up another meeting to deal with Web Services interests. The pilot rollout is still scheduled for summer

Kirk reported that:

- c. The three demonstrations of **wCMS systems** were very well attended; similarly the surveys received a substantial number of responses. Two of the vendors—Ingeniux and SiteCore—came in exactly tied, with Percussion falling well below. There will be some more meetings scheduled between our tech people and the two leading vendors, after which Web Services will make a recommendation to Jerry.

2. LMS Selection

David relayed to the council that the meeting with the Blackboard representative over spring break was cancelled due to the blizzard, and that we will try to schedule another soon. [Post council meeting note: That meeting has been rescheduled for April 14.]

NEW BUSINESS

1. Proposals

David explained that the Medical Education and Research Institute of Colorado (MERIC) was soliciting proposals, and that he had submitted two: one to equip the Science Auditorium with a state of the art audio-visual system as part of the Science Building renovation, and another for the lecture capture system equipment for which we had not secured funding in our earlier request to the Deans' Council.

2. Social Media

David noted that the chancellor had convened a committee, with representatives from across many of the campus functions, to look into the possibility of the campus—or some of its components—establishing a presence on one or more of the popular social networking sites; that Jerry had sent out an email to the campus soliciting suggestions and comments; and that discussion is ongoing. Jerry informed us of a teleconference taking place today on the legal and

policy issues surrounding social media and the institution. He also suggested that it would be helpful to have a couple of students on the committee and passed that along to Michael.

3. IT Strategic Plan

David explained that the current IT Strategic Plan had expired at the end of 2008 (he wasn't paying close attention!); encouraged the council members to look over the current plan and suggest areas that need attention; and that he and Jerry would work on this over the summer with the intent of completing revisions in the fall.

The meeting was adjourned at 9:50 a.m. The next ITAC meeting will be held at 9:00 a.m. on Thursday, May 14, 2009, in EPC 304C.

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