

ITCC
236 EE
12 September 2007

attendees:

Members:

Blum, Frank
Crosbie, Al
Ge, Louis
Gross, Elliot
Insall, Matt
Isaac, Tseggai
Liu, Frank
Malone, Ed
Nelson, Michael
Ragsdell, Kenneth
Vojta, Thomas
Wunsch, Don

ExOfficio:

Utrecht, Dan

Non-Voting:

Bax, John
Brady, Meg
Carter, James
Robinson, Charles

Others:

Flachsbart, Barry - substitute for whoever is elected from Business Administration

[Carter, James -- normally Non-Voting, but was substitute today for Groenke, Beth]

Hammons, Angie - Education Technology Specialist

1. Don Wunsch called the meeting to order, and posted and discussed the agenda.
2. The next meeting is 17 Oct.
3. The November meeting is the 14th.
4. December meeting will be a retreat.
5. Election
Don-chair
Frank Liu-vice chair
6. CIO update
interviews in progress

- Don is a member of the search committee
Ads went in the best journals
Over 80 applicants-most highly qualified.
Seven selected for interview-two withdrew.
Highly qualified candidates
Committee is attempting to fill the position asap
External references will be contacted for candidates in the final list
7. Computer security
Don will send an update
Carl gave a report on peer-to-peer security issues
 8. Frank made a motion to encourage adoption of draft computer privacy approved
 9. Frank suggested that this committee should discuss the new student affairs ethics policy concerning peer-to-peer file sharing policy
Carl will forward a copy of the policy
 10. Educational technology – Frank Liu
 11. Meg Brady gave ITCC educational technology projects update
 12. we need to invite representative to discuss rebranding

current list of members:

Name	Email	Representing
Anderson, Ryan	andersr	*Physical Education
Blum, Frank	fblum	Chemistry
Crosbie, Al	crosbie	Mechanical & Aerospace Engineering
Davis, Michael	davismc	Economics & Finance
Dogan, Fatih	doganf	Material Science & Engineering
Frank, Ron	rfrank	Biological Sciences
Gao, Steve	sgao	Geological Sciences & Engineering
Ge, Louis	geyun	Civil, Arch. & Environmental Eng
Grantham Lough, Katie	kag	Interdisciplinary Engineering
Groenke, Beth	brg427	*Student Council President
Gross, Elliot	emg2m9	*Student Council IT Chair
Houston, Tony	ahouston	Arts, Languages & Philosophy
Insall, Matt	insall	Mathematics & Statistics
Isaac, Tseggai	tseggai	History & Political Science
Liu, Frank	fliu	Computer Science
Malone, Ed	malonee	English & Technical Communication
McLane, Angela	mclaneal	*Aerospace Studies/Air Force ROTC
Mueller, Gary	gmueller	Mining & Nuclear Engineering
Nelson, Michael	nelsonmd	Psychology
Pense, Chad	pensec	*Military Science / Army ROTC
Ragsdell, Kenneth	ragsdell	Engineering Mgt & Systems Eng.
Sitton, Oliver	ocs	Chemical & Biological Engineering
Kehr, William	wkehr	Business Administration
Vojta, Thomas	vojtat	Physics
Wunsch, Don	dwunsch	Electrical & Computer Engineering
<i>pending</i>		*Graduate Student Council
Utrecht, Dan	uetrecht	Ex Officio - Interim CIO, IT
Malott, Steve	malott	Ex Officio - Vice Chan. Admin Services
Wray, Warren K	wkrray	Ex Officio - Provost & Exec. Vice Chan.
Bax, John	baxj	Non-Voting Attendee - IT
Brady, Meg	megbrady	Non-Voting Attendee - IT
Carter, James	jmchw2	Non-Voting Attendee - Student Council
Kreuger, Todd	kreugert	Non-Voting Attendee - IT
Robinson, Charles	cdr273	Non-Voting Attendee - Student Council
Seguin, John	seguin	Non-Voting Attendee - Library
Stewart, Andy	astewart	Non-Voting Attendee - Library
Trish, Margaret	trishm	Non-Voting Attendee - Library

* Not one of the "nominal 20" Academic Departments

ITCC
236 EE
17 October 2007

attendees:

Ken Ragsdell – EMSE
Karl Lutzen – IT
Christopher Dew – IT
Angie Hammons – IT
Eric Sigler – IT
Vicki Callaway – IT
Cheryl McKay – UA
Kevin W. Tharp – UA
Serhut Hosder – MAE
Todd Kreuger – IT
Michael Davis – Econ
Elliot Gross – StuCo
Stephen Gao – Geology and GE
Fatil Dogan – Mat'l Sci & Engr
Ronaldo Luna – CarE
Mike Nelson – Psych
Frank Liu – CS
Meg Brady – IT
Dan Cernusca – Distance Ed.
John Bax – IT
Thomas Vojta – Physics
Don Wunsch – ECE
?Oliver Sitton - CBE
Al Crosbie – MAE
Michael Carter – StuCo
Frank Blum – Chemistry
Matt Insall – Math/Stat
Lorie McMillin _ IT

1. Don passed out the agenda
2. Don called for a discussion of new MST web environment. Creating and updating webpages. Cheryl McKay, Meg Brady, Lori McMillin (?) and others discussed issues related to marketing and faculty/student “personal” content. Don discussed the value of allowing “personal” webpages, so that faculty can provide “nonstandard” information. Considerable discussion of the value of various approaches to web content control ensued. There was a general consensus that faculty should be free to determine their own web sites’ content. Administrative

responsibilities for such content are limited to existing acceptable use policies. Mike Nelson (Psych) asked that the process for creating and maintaining faculty webpages be made more simple. Don suggested that we continue this discussion at the December retreat.

3. Re-branding timeline. Vicki Callaway discussed timeline for re-branding (email and webpages). The transition will begin on 20 December 07. This transition will continue until summer 2008.
4. Vicki explained that the current plan calls for the wireless network to be changed on Tuesday, 27 November. Faculty sees that as a problem. The day after finals seems better.
5. Frank Blum's motion was considered. Motion made by Frank and seconded by Matt Insall. Motion passed unanimously.
6. Vicki indicated that the data center audit went well.
7. A request was made to discuss the issues related to risks associated with data center security breaches.