

ITCC February 10, 2010 Meeting Minutes

Present:

Donald Wunsch, Jee-Ching Wang, Vicki Callaway, Adam Potthast, Jacqueline Bichsel, Karl Lutzen, Margaret Cline, Ryan Brankhorst, Frank Liu, Serhat Hosder, Thomas Vojta, John Bax, David Wright

Meeting was called to order at 4 PM.

1. Approve November and December minutes (see other two emails)
Moved, Adam Potthast, Seconded Frank Liu. Passed unanimously.

2. Plan ITCC Open Forum (discussion together with Teaching, Learning & Technology Conference preview)

Teaching Learning & Technology Conference will be March 11 – 12.

Motion: The ITCC Open Forum will be Friday, March 12, 1:45 – 3:45 PM.

Moved Tomasz Vojta. Second, Frank Liu. Passed unanimously.

No classes are scheduled that day. This is right after the end of regular sessions at the Conference. A location in the Civil Engineering Building will be announced. Refreshments left from the conference will be provided to the meeting.

3. Web presence discussion – automatically generated faculty web pages coming online soon

Presentation was made by John Bax and Lance Calloway. The faculty web pages will be automatically generated by feeds from MyHR, Scholar's Mine, Research Services, and other sources. These can be edited (or, for the most part, deleted) by the faculty member, who can also provide links.

Here's info provided by Lance:

"Faculty Pages: A new web site targeting Faculty which automatically brings together a collection of information that is currently scattered throughout our web presence. The initial set of automated information will include an image, contact information, highest degree obtained, accomplishments, biography, Scholars' Mine data and distance course links. The page will be able to be customized by editing personal links, campus associations, your site image, research interests and which automated sections are displayed on your profile."

A feedback form will be provided for continuously improving the project.

ITCC members will be provided with edit capability a bit earlier than general release to get some early experience with the new system.

4. Privacy Policy Update and recommendation vote

Attached are the slides from the December ITCC meeting, which go over the current version of the Authorized Access Policy for electronic information available in individual accounts. Some of the recommendations below have already been incorporated.

Motion from ITCC Computer Security Task Force:

“The ITCC considered the Authorized Access Policy at its December Retreat and referred the document to the Computer Security Task Force. After deliberation, the ITCC recommends approval of the policy and immediate implementation, provided that the following changes are made:

- The campus faculty representative should be the ITCC Chair.
- The alternate faculty representative should be the ITCC Vice-Chair.
- The second (or beyond) alternate faculty representative should be one of the chairs of an ITCC Task Force.
- Require that keywords must be relevant to the stated need for access.
- Backup plan individuals should be identified for all roles mentioned.
- When appropriate, the data owner should be notified.

Furthermore, it is recommended that the Student and Staff Council be informed of these deliberations.”

Motion passed unanimously. The updated policy will be enacted immediately, and reported back to the ITCC at the Open Forum. Results will be reported back to the Faculty Senate at the first meeting following the Open Forum.

5. Google Apps / Google email accounts

IT staff are evaluating Google Apps and Google student email accounts. Google Apps look good for a variety of functions, particularly for collaboration tools.

6. Online Faculty Teaching Evaluations

Stephanie Fitch chaired the committee for assessing Online Faculty Teaching Evaluations in some pilot studies. Kurt Kosbar will present a report to the Faculty Senate tomorrow. Students and Faculty generally reported a positive experience.

Adjourn at 5:30 PM