ITCC Minutes, April 14, 2010

Attending:
Donald Wunsch ECE, Thomas Vojta Physics, Matthew Pickens Library, Frank Liu CS, Al Crosbie MAEEM, Vishwanath Aandikota Council Grad Students, Jacqueline Bichsel Psychology, Ryan Brunkhorst Student Council, David Wright Technical Communications, Margaret Cline IT
Meeting was called to order at 4 PM
Motion 1: Approval of March minutes (attached, and previously distributed)
Tomasz, Frank unanimous

Election of Chair and Vice-Chair for 2010-2011 Academic Year
Motion 2: Re-elect Wunsch, Chair; and Liu, Vice-Chair
Jacqueline, Thomas unanimous
As a reminder, please check whether you've yet completed 3 years of service and have your department conduct an election for the next term if it is time to do so.

Authorized Access Procedures vote
Frank, Thomas unanimous

Update on Shared Services
Consultants' visit: Accenture, Hackett Group
109 p of questions for IT alone
Randy Stoll lead for campus
Similar # for Finance & HR
A shared services article by IBM is available
Remote backups is a good example of a successful, mutually-agreed shared service

Update on Student Email
Open to students for 29 days
1008 students opted in
16 outages
33 issues
111 tickets
Vs. normal # issues (A few password at start of semester)
Extending time to opt-in till mid-October
Ryan Brunkhorst: STUCO will meet next week and plans to discuss this issue.

Suggestion was made to invite Gary Allen to our next meeting. Wunsch will do.

Motion 3: The ITCC would like to express its concern about decision making with regard to student/faculty/staff email services and other IT-related shared services. The ITCC should be consulted before such decisions are made to affect this campus.   Al, Thomas unanimous

Any new business that may come before the committee
Motion 4: We will proceed with a May meeting. Preferred date is May 12, 4 PM, subject to change.
Matthew, Thomas unanimous

DIYU: Edupunks, Edupreneurs, and the Coming Transformation of Higher Education

Anya Kamenetz

"Best compilation of facts about higher education, technology, and the future." Margaret Matthew Pickens: Library will order this.

Vishwanath Gandikota: Print quota. Council of Grad Students needs to know numbers re print quotas. Long thesis printing is needed near graduation for grad students. Survey might be helpful.

Adjourn at 4:55PM