

IT Advisory Committee

August 18, 2008

2:00 pm in Dauch 100 (note – Time Change)

Agenda

Welcome

July Minutes – Review, Comment and Approve

Carryover Agenda Items/Updates

IT Staffing Update –

Assistant Director, Systems Management and Support – On hold until July 2009

Grant Initiatives –

- Dell can provide technology components (cameras, camcorders, etc) so we will see what is requested under the Faculty Technology Grant program and ask Dell for assistance.

- Grant from LG of 20 Large Screen Displays – Several replace TVs in Residence Halls, Some replace older digital displays (Admissions, Upper Convo), Some new digital displays (Bixler, COA, Founders)

- Working on a grant from DRP Productions for their DRM Retriever product for digital signage

- Working on a grant from Campus EAI Consortium for Web and Admissions Portal integration for Datatel Active Campus and Active Admissions

Projects/Initiatives/Updates

- Exchange Migration –
 - Client Installation Update (Sandi)
 - MacMail and Entourage Update (Sheila)

- Active Directory Migration – Labs and classroom systems moved to AD
 - Shared Printing and File Access Update (Sandi)
 - PDA and Smart Phone Compatibility and Integration (Sandi/Sheila)
 - Faculty Purchased Software – to be documented via the Software Request process
 - All Lab/Instructional software requests are due by 7/25/08 for testing and installation for the Fall semester

- Athletic Complex Technology – Meeting this week to discuss technology needs and budget concerns

- Full Disk Encryption - Fall rollout planned for AU laptops and desktops that contain personally Identifiable Information (after Microsoft AD and Exchange migration)

- IT Policies under review and revision – Planned for late FA08

- Faculty Refresh – All systems arrived except the Gateway Tablets (expected mid-Aug). 53 faculty members have received new systems.
 - Apple MacBook issue

- Angel Migration – WebCT is no longer active
 - Aug – All sections on Angel
 - SP/SU 09 – ePortfolio? (\$9,000 +/- budget source has not been identified)

- Communications Assistance for Law Enforcement Act (CALEA)

- Working on AU statement
- Budget Development for FY08-09
 - Very tight year for IT projects but staffing looks solid
- HCSC Student Center – Demo of fixed workstation system outside the Help Desk but no budget to change from laptop model in the Student Center
- Service Level Agreement – Developing a SLA for arrangement with the Seminary
 - Helps in determining levels of support and tracking technology needs
- Disaster Recovery Plan – Working on the plan to address disaster recovery at AU

Visits/Meeting - NTR

Committees and Subcommittees

- IT Strategic Planning – Revisions will be tied to the AU Strategic Plan
- Software Coordinating Committee – Sandi Carpenter facilitates and meets 1st Tuesday of each month
- Data Standards Committee – Don and Kurt facilitate; meets monthly to determine data entry standards
- Microsoft Implementation Team – Workgroup focused on Microsoft project

New and Discussion Items

- IT Auditor – Focus on financial systems
- IT Strategic Plan – initial draft in coming weeks

- Other Items???

Next Meeting – September 15th at 3 pm. in Dauch 100 (Note Time Change from 3 pm)

Motion to Adjourn