

MINUTES
Information Technology Advisory Committee
December 9, 2009

Attendees: Bill Abplanalp, John Albano, Jeff Aspelmeier, Erin Cruise, Dave Falletta, Steve Helm, John Hildreth (for Charlie Cosmato), Danny Kemp, Randa McDonald, Ted McKosky, Jackie McNabb, Ed Oakes, Sean Ramsey, Rick Rogers, Dennie Templeton, Brad Tilley

Absent: Brandon Hall, Twyner Jones, Axel Grossmann, Maung Htay, Wendy Lowe, Lisa Ridpath

The Information Technology Advisory Committee was called to order by Bill Abplanalp, Chair, at 3:30 pm on December 9, 2009. Bill asked for approval of the November 18, 2009 minutes. Ted McKosky motioned to approve, Randa McDonald seconded, motion carried.

Bill reminded committee members to email their Spring semester schedules to Linda Kipps if they hadn't already done so.

Ted McKosky stated that he and other faculty would like to see more "Art" events on the portal. Danny stated that University Relations would eventually be taking requests for changes and that if there were any requests they would like to make now, they could send them to Ed Oakes and/or Jeff Douglas.

Dennie Templeton announced that the Office of Emergency Preparedness and the Radford University Police Department will be testing emergency preparedness responses the week of January 4.

Ed Oakes asked the committee to start thinking about recommendations for student computers for next year. He stated that Follett (new RU Bookstore) is willing to stock and sell computers next year.

John Albano explained the support currently offered for Lenovo computer users to illustrate the advantages of ordering computers that RU Information Technology partners with. Ted McKosky made a motion to invite someone from Follett to attend the next ITAC meeting. Randa McDonald seconded, motion carried.

Danny Kemp reminded the committee of the article in the December DoIT newsletter regarding the RU website upgrade. He stated that the meetings with Digital Wave were very informative. He announced that Chuck Hayes has agreed to work part time to coordinate the project. Also, it is anticipated a decision will be made in January on which content management system will be chosen for the new website. It is possible that the go-live date could be November 2010. Ted McKosky suggested that the campus be updated on the new website's progress throughout the year. Jeff Aspelmeier stated that

the faculty are concerned about getting their web content moved to the new pages once the new website is done and will need to know that assistance will be provided.

Ed Oakes stated that we currently have a student representative on the ITAC that doesn't attend the meetings. After discussion, Jackie McNabb made a motion for Bill Abplanalp, Chair, to contact the student representative first and then contact the Dean of Students if he doesn't receive a response back. Steve Helm seconded. Danny Kemp made a friendly amendment to go through the Internal Governance committee if there are any changes to committee membership. Ted seconded, motion carried.

Ed Oakes passed out information on Printing Services, including costs, to the committee.

John Albano motioned to adjourn, Rick Rogers seconded.

Respectfully submitted,

Linda W. Kipps