

Technology Council Meeting Minutes

April, 2009

Attendance:

Name	Unit Represented	Department	Date: 4/20/2009
Voting Members			
Carol Briggs-Erickson (Chair)	Librarian	Library	P
Tim Trainor (Vice Chair)	Faculty	CIS	P
Becky Evans	Faculty (teaching online)	English	A
Nancy Slater	Faculty	Math	A
Jeff Stipes	Faculty	Technology	P
Sue Meeuwenberg	Distance Education	Business	P
Phyllis Robey	Clerical		P
	Custodial	Maintenance	A
Joe Doyle	Administrative	Administrative SVCS	P
Teresa Sturuss	Administrative	Academic Affairs	A
Kelley Conrad	Student SVCS	Counseling	A
Jean Roberts	Student SVCS	Registration	P
Ania Duncan	Student	Student	A
Gregory Adams	Student	Student	A
Jim Pianki	CIO or designee	Information Technology	P
Non-Voting Members			
Julie Weller	Web Committee Chair	Public Information	P
Patricia Werly	Systems Analyst	Information Technology	P
Mindy Stevens	User Services Manager	Information Technology	P
Mike Alstrom	Technical Director	Information Technology	P
Sarah Swart	Instructional Design	Information Technology	P
John Mihelich	Lab Manager/Recorder	Information Technology	A
Lori Potts	Systems Analyst	Information Technology	P

- **Welcome and Introduction of Guests**
 - Lori Potts Information Technology Administrative Applications
- **Agenda Approval**
 - Agenda approved
- **Minutes Approval**
 - Minutes approved
- **Council Membership Updates**
 - Review Bi-Laws regarding Student members
 - Students retain rights as voting member but restrict them from holding Quorum
 - Vote on item at next council meeting
- **Old Business**
 - Firefox
 - Security and hot fixes are a concern due to vulnerability.
 - Policy needs to be created regarding Browser support
 - Firefox is the Browser MAC users use for Blackboard
 - IT will research Firefox and submit info to a later Technology Council when information is available
- **New Business**
 - HDO Single sign on
 - New tool in IT information N/A as of yet for information tabling until information available
 - Workstation Access Policy
 - Discussion items
 - Allow users to hook personal computers up to network or stay with current policy that users use MCC issued hardware only?
 - Guest users can use a limited resource
 - Staff wireless allows for use inside of network
 - New sub-committee formed
 - Network Access Policy Subcommittee
 - Mike Alstrom
 - Tim Trainor
 - Jean Roberts
 - Jason Miller
 - Mailing list for Adjuncts
 - IT has resolved current mailing issues
 - Sarah Swart will follow-up with HR to ensure all faculty are on proper mailing lists
 - BB login screen

- Include on login screen that IE8 is not compatible with BB at this time- Sarah Swart will follow-up
- 'H' Drive for faculty
 - H drive for faculty is 500M and if increase is necessary than the chair of department can email Network Administrator, Jason Miller with request for more room
 - If an adjunct H drive is smaller than 500M than an update in IT is necessary through Network Administrator, Jason Miller
- Service pack 5 for BB
 - Ready for testing should be completed before summer semester information will be sent out when update is pushed out.
- **Sub-Committee and Informational Reports**
 - **Datatel Overview**
 - MCCDAG will continue informational reports
 - Present prioritization of future tasks to Committee
 - **Email Policy**
 - Requested committee resume and that issues regarding not attending students email cleanups etc, continue to be determined
 - **Blackboard Policy**
 - No discussion
 - **OIT monthly Overview**
 - No discussion
 - **Software Update**
 - On hold until new software SCCM arrives and put in place to give accurate information
- **Announcements**
 - **Open Discussion**
 - Possibility of voting through Outlook email for Technology Council
 - Will need to review Bi-Laws and possibly vote at next council

Meeting adjourned at 2:35pm