

Technology Council Meeting Minutes

June 11, 2008

Attendance:

Name	Unit Represented	Department	Date:05/28/2008
Voting Members			
Tim Trainor	Faculty	CIS	P
Becky Evans	Faculty(teaching online)	English	P
Maria Andersen	Faculty	Math	P
Jeff Stipes	Faculty	Technology	A
Sue Meeuwenberg	Distance Education	Business	P
Carol Briggs-Erickson (Vice Chair)	Librarian	Library	P
Phyllis Robey	Clerical		A
	Custodial	Maintenance	A
Joe Doyle	Administrative	Administrative SVCS	A
Rosemary Zink	Administrative	Financial SVCS	A
Kelley Conrad	Student SVCS	Counseling	P
Jean Roberts	Student SVCS	Registration	P
Kenneth Visger	Student	Student	P
Andrew Potts	Student	Student	A
Scott O'Neal (Chair)	CIO or designee	Information Technology	P
Non-Voting Members			
Julie Weller	Web Committee Chair	Public Information	A
Patricia Werly	Systems Analyst	Information Technology	A
Mindy Stevens	Recorder	Information Technology	P
Mike Alstrom	Technical Director	Information Technology	P
Jerry Voltura	Instructional Technology	Information Technology	P

I. Welcome and Introduction of Guests

- The regular monthly meeting for the technology council met on Wednesday, June 11, 2008 in room L167-L169 at 1:30 pm with Scott O'Neal as chair.
 - No new guests
- II. Agenda Approval**
- Agenda Approved
- III. Minutes Approval**
- No additions or revisions, minutes are approved
- IV. Council Membership Updates**
- Open position still available for Maintenance
 - Possible change in membership to include Academic Affairs with change from seat for Maintenance position.
 - Slot for Academic Affairs Teresa Sturres would be open upon Joe Doyle filling Maintenance position and new time for meetings will be required.
- V. Old Business**
- Bob Ferrentino attending future meeting
- VI. New Business**
- **Discussion on Updates and Upgrades**
 - Document describing updates and upgrades created by Scott O'Neal
 - IT will communicate more information regarding new procedures for upgrades and updates.
 - Software Update Subcommittee created
 - Tim Trainor
 - Mike Alstrom
 - Maria Andersen
 - Jean Roberts
- VII. Sub-Committee and Informational Reports**
- **Datatel Overview**
 - WebAdvisor link updates to create a more user friendly version at login
 - Degree audit starts 2009
 - Institutional Research capturing goal and research data with polling questions
 - **Email Policy**
 - No updates at this time
 - **BlackBoard Policy**
 - No updates at this time
 - **OIT monthly Overview**
 - No new updates at this time
 - May overview is on Share Point
- VIII. Announcements**
- **Open Discussion**
 - Technology Council Minutes need to be added to share.
 - Project Server moved

- Approved no meeting in July and August will only be called if needed.
- New Chair for Technology Council will be needed at next meeting.
Voting for new chair will be next meeting.

Meeting adjourned 2:32 pm