

Institutional Technology Planning Committee
Minutes
6 February 2008

Members in Attendance:

Don Basse, Comfort Cover, Glenda Geu, Karla Hardesty, Gary Jones, Mark Manzanares, Cameron Miller, Mike Nicholson, Mathew Schildt, Mark Schoenecker, Jeff Storm, Tony Weathers

Discussion Items:

- Mike Nicholson & Mark Schoenecker reviewed the student Capital Fee Presentation with the Committee
- The draft Copyright Violation Policy was reviewed and approved with minor modifications
- The draft Institutional IT Plan received final approval with minor modifications

Action Items

- Mike Nicholson to finalize Copyright Policy and cover letter for submittal to the Provost
- Mike Nicholson to finalize IT Plan and cover letter for submittal to the Cabinet
- Committee members to review current ABM policy
- Committee members to develop list of concerns and/or issues regarding wireless implementation in academic buildings

Next Meeting

- 5 March; SUB 315
- Agenda Topics:
 - Discussion on ABM Policy
 - Briefing on E2 Campus alert system
 - Discussion on academic wireless concerns/issues

Remaining Committee Agenda Topics:

- Campus resource fees
- Campus security training
- Other?