

ISAS Advisory Council Minutes

January 28, 2009

Butler Library 208 Noon – 1:30pm

Present:

Co-Chairs: Don Erwin & M. Glogowski

SAH: Kerran Sanger

SE: Lori Quigley

SNSS: Karen O'Quin

SP: Rita Zientek

Academic Computing: M. Miszkiewicz

Athletics: Jim Fowler

Campus Life/Residence Life: T. Ecklund

College Relations: Melissa Meehan

College Relations: Tim Walsh

CTS: Judi Basinski

Facilities: Brian Wittmer

Institutional Advancement: Beth Benson

Instructional Technology: M. Kenyon

ISAS:Carolynn Krupp

Library: Maureen Lindstrom

Student Affairs: Rock Doyle

Networking & Telecom: Tom Killian

University College: Doug Koritz

University Police: Peter Carey

ISAS Staff Support: Carolynn Krupp

1. Minutes from December 10, 2008 - Don Erwin recapped the previous meeting and minutes were accepted as circulated.
2. Internal Communication Survey – Rock Doyle presented the results of the survey administered by Student Affairs. More students than expected prefer email. There was a discussion of what that might mean and/or imply.
3. Academic requests, Lab replacement –
 - a. Melissa Miszkiewicz presented a detailed budget for this year's Lab Replacement schedule. The Advisory Council unanimously approved using \$73,000 of the \$232,000 Tech Fee Reserve to complete the Mac labs.
 - b. Melissa then presented three academic requests: two for wireless connectivity and one for server consolidation. There ensued a long discussion about process. Associate deans will meet with Melissa and Maryruth to determine how to approach these requests as we go forward since there is a preference that academic requests be advanced by the Schools. There was also a concern about fairness in that these requests were being advanced because certain faculty had approached the Director of Academic Computing & Technology Services while other faculty had been told there is no money by their Schools. The Council ended up approving \$8700 for the installation of wireless in BL 210 for a series of critical NCATE training sessions. Since this is a room that belongs to Finance & Management (Events) and not the library, Maryruth will ask Jim Thor about funding 50%. Also approved was the server consolidation for \$9258. The third request for wireless in Savage (\$8700) was finally approved after more discussion. These recommendations for spending will be forwarded to the ISAS Board.
4. NCATE – Lori Quigley described the assessment training that will take place and why wireless to support 40 laptops in Butler 210 is a critical need.
5. Spring Semester Meeting Schedule – The Research Council meets at noon so this meeting will be held from 1:00 – 2:30 and will no longer be a lunch meeting: February 11, March 11, April 8, and May 6 are the dates.
6. Faculty Staff Replacements – This item had to be tabled but Maryruth will check to find out if Finance and Management still has the funds frozen.