

ISAS Advisory Council Minutes

September 3, 2008

3:00 pm

Butler Library 208

Present:

Co-Chairs: Don Erwin & Maryruth

Glogowski

SAH: Kerran Sanger

SNSS: Karen O'Quin

Academic Computing: Melissa

Miskiewicz

Athletics: Jim Fowler

College Relations: Melissa Meehan

CTS: Judi Basinski

Facilities: Brian Wittmer

Institutional Advancement: Jill Powell

Instructional Technology: Melaine

Kenyon

Networking & Telecom: Tom Killian

Student Affairs: Rock Doyle

Student: Jon Rosas

University College: Doug Koritz

1. Don announced that the Minutes of June 12, 2008 are on the Web site. We decided to be green and not make copies.

http://www.buffalostate.edu/cio/documents/080612_ISAS_AC_Summary_v2.pdf

2. Budget situation and impact on priorities - Maryruth passed out new copies of the budget situation in COLOR. (Attached) Red and green signify the usual... Revenues are down in Tech Fee because there was not much to roll. We used Yves Gachette's advice to project enrollment and now the spending authority is limited to the plan that was filed with accounting for \$2,917,000.
 - There is a \$232,000 reserve available for necessary projects. The ISAS Board will set priorities for which projects go forward.
 - Karen O'Quin asked how labs get replaced. We may need a review of replacing "research labs" given the tight budget. There are certain labs and smart carts that may no longer require systematic replacement. The dean's office should be involved in all requests for upgrades
 - A distinction should be made between student labs and research labs. Research labs should not get Tech Fee funding although they could get Academic & Scientific Equipment funds.
3. Updates – Don gave a Banner Update. The cutover is complete and Banner is the system of record. Degree Navigator is being updated and verified now. The Luminis portal project is being delayed, in part to save funds, although the proof of concept work is going forward. Judi gave a Wireless Update (attached); Melaine gave an ANGEL update- 882 course sites to date.
4. Fall meetings – The group would like to meet monthly. Several members have class at this time so the next meeting will be a lunch (pizza) meeting on Wednesday October 8th at noon in BL 208.