

ISAS Advisory Council Minutes

March 14, 2008

9:00 am

Butler 208

Present: Don Erwin & Maryruth Glogowski (co-chairs), SAH: Kerran Sanger, SNSS: Karen O'Quin, SP: Rita Zientek, Academic Computing: Melissa Miszkiewicz, CTS: Judi Basinski, Facilities: Brian Wittmer, Institutional Advancement: Jill Powell, Instructional Technology: Melaine Kenyon, Networking & Telecom: Tom Killian, Student Affairs: Rock Doyle, University Police: Peter Carey, Students: Peter Greenhalgh and Jon Rosas

Welcome - Peter Greenhalgh and Jon Rosas were welcomed to the council as Student Representatives. They work at the Help Desk so they should be able to provide a perspective on student needs.

Minutes – The minutes of February 15, 2008 were accepted as distributed.

Old & New Business (The agenda was reshuffled because Don had Banner consultants on campus so we took all his issues first.)

- **Banner-** Don distributed the Banner User-Requested Enhancement List. He noted that all requests to date are included but all efforts are now focused upon the Banner System of Record Implementation that is scheduled for May 31 –June 1, 2008. The associate deans will meet with Don to review the enhancement requests and recommend a priority ranking, taking into consideration “low hanging fruit” and other factors, perhaps adding a complexity column. Don also explained the reasons why the Jamestown CC block scheduling solution cannot be implemented right now.
- **Information Services and Systems Status Report** – Don distributed an advance copy of the report that Voldemar will give at the College Senate in the afternoon.
- **SmartCard Update** – Don reported that Tim Ecklund had provided a template for the RFP and it was almost ready to go.
- **Draft Operational Plan** – Maryruth distributed the first draft of the operational plan for technology that will be appended to the Strategic Plan. Please share with constituencies and get suggestions and ideas to Don, Judi or Maryruth. We'll discuss at the April 11th meeting. ISAS Board will also review it in April. It is not just an ISAS plan – it is a campus plan so all were urged to voice the needs of their constituencies! Maryruth will send an electronic copy to all for sharing easily with department chairs, etc.
- **Security & Wireless Access** – Judi Basinski explained that Buffalo State has a private network. This is an important distinction because of the CALEA exemption for private networks. This is why guests need to be issued a username and password, even for wireless access. These are given out at the Information Commons desk and arrangements are made for conferences, etc.

(For more info see: http://connect.educause.edu/term_view/CALEA) There was a discussion of Dark Fiber and the other institutions that are participating. Tom reported that ITEC is a partner of course, along with UB. Medaille, Daemon, and Canisius already have it. The Albright Knox may join. The Buffalo WiFi project has come to a halt. Elmwood Ave was never done. On campus wireless was added to Upton 1st floor, UH 210, the second floor of Chase, the CIS Lab. He hopes to add 20-25 access point into Butler Library during Spring Break so that all usable space in Butler is wireless. They hope to provide dorm coverage this summer.

- **Clickers** – Karen & Rita reported on the Clickers subcommittee. TurningPoint and E-Instruction/InterWrite will both be back to campus for more demos. They also will have a pedagogy session. Tom reported that TurningPoint has excellent 3rd party technical information on its Web site and it uses a higher frequency range that does not interfere with other wireless devices.

- **Microsoft Agreement** – Maryruth and Melissa are investigating getting the Microsoft Suite for students. Peter and Jon enthusiastically agreed that students want this. A meeting will be scheduled with UB Micro folks to learn more.

Next meeting will be held in Butler Library 208 on April 11, 2008 at 9:00 a.m.