

ISAS Advisory Council

April 11, 2008

9:00 am

Butler Library 208

Present: Don Erwin & Maryruth Glogowski (co-chairs), SAH: Kerran Sanger, SNSS: Karen O'Quin, SP: Rita Zientek, Athletics: Jim Fowler, Academic Computing: Melissa Miskiewicz, Campus Life/Residence Life: Timothy Ecklund, CTS: Judi Basinski, College Relations: Melissa Meehan; Facilities: Brian Wittmer, Finance & Management: Yves Gachette, Graduate School: Betty Cappella, Institutional Advancement: Jill Powell, Instructional Technology: Melaine Kenyon, Library: Maureen Lindstrom; Networking & Telecom: Tom Killian, Student Affairs: Rock Doyle, University College: Scott Johnson, University Police: Peter Carey, Students: Peter Greenhalgh and Jon Rosas

The Minutes of March 14, 2008 were accepted as distributed.

Jim Fowler of Athletics and Melissa Meehan of College Relations were welcomed to the council.

Old Business:

- ISAS Board Report – Don Erwin reviewed the last ISAS Board meeting.
- Operational Plan – Maryruth shared the plan to date. There was lively discussion and there were many editorial suggestions. Betty Cappella suggested a “Technology Academy” in conjunction with CASTL be established. It was also suggested that there be a “policy round up” in the governance section. Council members are urged to share the plan with their constituencies and get comments back to Maryruth. A draft will be submitted with the Strategic Plan by June 1st.
- Microsoft Suite for students – Melissa indicated that we are in talks with UB Micro to offer this discounted and subsidized package. It may run BSC \$200,000. There was consensus to provide this even if it cuts into School allocations next year.

New Business:

- Campus Portal – Don expects that the Luminis Portal will be rolled out sometime during the Winter break. He will be putting together teams of policy setters, content people, a technical team, and stakeholders. Some time about May 7th will be the portal demonstration

- Upcoming Projects – Don stressed the importance of sharing upcoming projects so we know what areas will be impacted. Judi mentioned that the electrical situation in the data center is critical. There is no additional server capacity until the facility upgrade is completed.
 - School of Professions has the MICROS grant project for Hospitality & Tourism as well as the Landros Project with the Wendt Foundation grant for Speech Pathology.
 - School of Natural & Social Sciences has the new building
 - School of Ed needs TaskStream funded and needs a new coordinator for Spring 2009.
 - Residence Life wants Housing Director software by Adirondack Solutions, Inc.

Announcements & Updates

- ANGEL - Melaine announced that the ANGEL 7.2 upgrade will take place May 13th right after commencement.

The next meeting will be after commencement.

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SAH: Kerran Sanger

SE: Lori Quigley

SNSS: Karen O'Quin

SP: Rita Zientek

Academic Computing: Melissa Miskiewicz

Athletics: Jim Fowler

Campus Life/Residence Life: Timothy Ecklund

College Relations: Melissa Meehan

Continuing & Professional Studies: Margaret Shaw Burnett

CTS: Judi Basinski

Facilities: Brian Wittmer

Finance & Management: Yves Gachette

Graduate School: Betty Cappella

Institutional Advancement: Jill Powell

Instructional Technology: Melaine Kenyon

Library/Information Commons: Maureen Lindstrom

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