

<p><b>Tech Council Business:</b></p>	<ul style="list-style-type: none"> <li>• Meeting Minutes – reviewed and approved</li> </ul>
<p><b>General Business:</b></p> <p><b>Attending:</b>                  Bill Schuetz                  Matthew Yook                  Linda Schantol                  John Thompson                  Tana Stuart (recorder)</p> <p><b>Not Attending:</b>                  Barb Barlow                  Michael Lainoff                  Christopher Miller                  Meredith Keene-Wilson                  Jim Lindly                  Denise Brinkman                  Dale DuVall                  Robin Geyer                  Brad Hinson</p>	<p><b>Discussion Points:</b></p> <ul style="list-style-type: none"> <li>• What Services should staff &amp; faculty have or want to see from IT - discussion                         <ul style="list-style-type: none"> <li>○ Software purchasing</li> <li>○ Banner updates / training</li> <li>○ List of staff and what service and/or project they manage for tech questions</li> <li>○ Moodle issues – ease of use vs extra time required to manage/learn</li> <li>○ Class time issues – trainings are often not available during faculty time</li> <li>○ Availability of faculty office hours – information that is important to students and staff                                 <ul style="list-style-type: none"> <li>▪ Link through the new Staff Directory – could be available there</li> </ul> </li> <li>○ Syllabus – could we create an online form that faculty could fill out and then can be located easily and searchable                                 <ul style="list-style-type: none"> <li>▪ Load in one place, then could be pulled in and uploaded to all areas needed – Moodle, staff directory, web pages etc.</li> </ul> </li> </ul> </li> </ul> <p><b>Planned Topics: not discussed</b></p> <ul style="list-style-type: none"> <li>• COPPS Policy/Procedure Review                         <ul style="list-style-type: none"> <li>○ Do we have clarification on how broad policy statement vs. attached procedures which clarify the “how” and “what” of the policy?</li> <li>○ Technology Policy Statement                                 <ul style="list-style-type: none"> <li>▪ Include list of related technology procedures</li> <li>▪ General statement for future technologies</li> <li>▪ Updates for existing procedures   <ul style="list-style-type: none"> <li>• <b>Print Management:</b> Barb Barlow</li> <li>• <b>Remote Access (VPN Access) / Data Security:</b> Dale DuVall</li> <li>• <b>Computer Replacement:</b> Bill Schuetz, Brad Hinson, Thad Cowdin</li> <li>• <b>Acct Access &amp; Permissions:</b> Denise Brinkman, Pam Farr</li> <li>• <b>Administrative Computer System Baseline:</b> Bill Schuetz, Thwing Havens</li> <li>• <b>Data Security:</b> Denise Brinkman, Pam Farr</li> <li>• <b>Campus Communications/Digital Communications /Email /Lane Alerts:</b> Denise Brinkman, Brad Hinson in conversation with others across the campus.</li> <li>• <b>Copyright:</b> Brad Hinson</li> <li>• <b>Licensing:</b> Barb Barlow, Tana Stuart, Bill Schuetz</li> <li>• <b>Network / Wireless Access / BYOD (Bring your own device):</b> Dave DuVall</li> <li>• <b>Banner out of the box or modified:</b> Pam Farr, Darlene Baker, Bill Schuetz, with review by: BARs cg, Student Core</li> <li>• <b>Bring your own device:</b> Wireless connection vs network security</li> </ul> </li> </ul> </li> <li>○ Review and Assign new (non-existent) procedures</li> </ul> </li> </ul>
<p><b>Future Agenda Items:</b></p>	<ul style="list-style-type: none"> <li>○</li> </ul>

	○								
<b>Spring Term Meeting Schedule:</b>	<table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><del>April 15, 2013</del></td> <td style="text-align: center;"><del>April 29, 2013</del></td> <td style="text-align: center;"><del>May 6, 2013</del></td> <td style="text-align: center;"><del>May 20, 2013</del></td> </tr> <tr> <td style="text-align: center;">June 3, 2013</td> <td style="text-align: center;">June 24, 2013</td> <td colspan="2" style="text-align: center;">(all from 1pm to 2pm in LCC02 128)</td> </tr> </table>	<del>April 15, 2013</del>	<del>April 29, 2013</del>	<del>May 6, 2013</del>	<del>May 20, 2013</del>	June 3, 2013	June 24, 2013	(all from 1pm to 2pm in LCC02 128)	
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<b>Membership for 2012-2013:</b>	<ul style="list-style-type: none"> <li>• CIO for Information Technology (1) – Bill Schuetz</li> <li>• Division Dean of Academic Technology (1) – Brad Hinson</li> <li>• Classified (3) – Dale DuVall, Denise Brinkman, Barbara Barlow</li> <li>• Faculty (2) – Meredith Keene-Wilson and John Thompson</li> <li>• Managers (2) – Jim Lindly and Michael Lainoff</li> <li>• Students (2) – Matthew Yook and Christopher Miller</li> <li>• Additional members by position (0-4) – Linda Schantol and Robin Geyer</li> </ul>								