

Technology Council Minutes
September 29, 2011
1:30 to 3:00 p.m., LCC03 107

Present: Barbara Barlow (chair), Dale Duvall, Brad Hinson, Meredith Keene-Wilson, Jim Lindly, and Bill Schuetz

Absent: Denise Brinkman, Michael Lainoff, and Alfonso Macias

Item:	Outcome:
Tech Council Business:	<p>Minutes: Minutes from the June 7 meeting were reviewed as well as the accomplishments of the Technology Council for 2010-2011</p> <p>Membership: We are working to fill the remaining vacant positions for 2011-2012. We need 2 Faculty positions, and 1 student position. Brad offered to check with Deans and Faculty Techs to come back with recommendations for membership. Barb spoke to Barbara Delansky and the Student Government is looking for student member(s) for us.</p> <p>Meeting Dates and Times: For this term, we decided to meet on the first and third Friday of each month, from 1:30 to 2:30pm (up to 3pm if needed). Barb has booked this for the term.</p> <p>Chair: Barb was voted to hold the chair position for this fiscal year 2011-2012.</p>
General Business:	<p>Membership: We are working to fill the remaining vacant positions for 2011-2012. We need 2 Faculty positions, and 1 student position. Brad offered to check with Deans and Faculty Techs to come back with recommendations for membership. Barb spoke to Barbara Delansky and the Student Government is looking for student member(s) for us.</p> <p>Introduction of new CIO: Our new Jedi leader, CIO Bill Schuetz, came to the meeting with light saber in hand.</p> <p>Discussion of Committee's purpose for this year: Discussion on the Technology Council's purpose in general (provide assistance, recommendations and oversight) and specifically for this year. Ideas discussed include:</p> <ol style="list-style-type: none"> 1. Identify areas of need for technology at Lane 2. Processes/Policies for software/hardware standards, purchasing and compliance 3. Advocate for technology on campus 4. Effective and Efficient technology systems 5. IT Security Oversight 6. Provide insights on technology trends, changes and advancements 7. Recommendations for staff/professional development and education in technology 8. Advocate for complete technology documentation 9. Review IT strategic 3 year plan (or 3 year outlook of Vision, Mission and Goals for technology at Lane) 10. Emergency/Contingency Plan 11. Communication/Transfer of IT information 12. Move towards standardized hardware and software 13. Accessibility to IT Resources – preparation and training for using technology rich classrooms/labs 14. Technology made affordable <p>COPPS Policies: New technology standards were posted on the web last summer. Need to review, update and add as needed as well as develop a plan to keep standards updated.</p>
Agenda Items for Next Meeting:	<p>Strategic Directions Review Discuss Tech Councils Focus for this Year COPPS Policies</p>
Next Meeting	<i>October 21, 2011 from 1:30pm to 3:00pm in LCC02 128</i>