

**University Council on Technology
Minutes from September 29, 2006**

Present: Marty Jencius, Mary Stansbury, Ed Mahon, Tom Euclide, Laura Davis, Kathy Bakes, Linden Adkins, Al Neighorn, Jim Gaudino

I. Chair Jencius called the meeting to order at 3:10pm.

II. Minutes of the 4-21-2006 meeting were approved (Neighorn/Euclide)

III. Agenda was reviewed and approved (Stansbury/Dalton)

IV. Chair's remarks. Jencius discussed the scheduling of future meetings and conducted introductions of Committee members. He shared his excitement about upcoming innovations and the role of the UCT. He expressed his desire to have an open agenda and asked members to provide materials for review one meeting in advance. He also noted that some changes in the UCT by-laws may be needed as the University organization has changed.

V. CIO's update. VP Mahon reviewed recent organizational changes in the Division of Information Services. Academic Federated Services have been moved to Educational Technology and Jay Frye has been hired to coordinate the group. Greg Perkowski is the new manager of administrative federated services and end-user support. These groups may be combined in the future. But will be working closely in any case.

Mary Stansbury raised the issue of the need to balance standardization and academic specialization on unit websites was discussed, especially in light of the new University web template and the increasing emphasis on the unit website as a portal for recruitment and information.

Mahon highlighted the Division increased focus on security and noted the large costs associated with securing the infrastructure. He highlighted several initiatives in progress including server collocation, consolidation, collocation, and intrusion detection.

Jim Gaudino noted that the ERP will mitigate some issues related to sensitive data. Mahon noted the need to consider theft recovery and encryption.

Executive Director Dalton provided an update on ET Federated services and described progress in staffing new faculty support positions that will be housed in academic units.

Mahon provided an update on the ERP implementation, noted that the HR module will go live in early '07 and the student module will be implemented in early '08.

Mahon described the Portal project as an integral front-end to the ERP and other KSU systems and information.

Mahon also described the Notes-to-Exchange project. Phase 1 will consist of converting current Notes users to Exchange/Outlook by February 1, 2007. Phase 2 will include all faculty and will be complete by May 15, 2007.

A brief discussion ensued about how the UCT might help with these initiatives. Consensus seemed to emerge about providing a vision and serving as a communications conduit.

VI. Dalton reported on the ARS ("Clicker") implementation. Faculty using clickers will order them through McGraw-Hill via the bookstore. The McGraw-Hill rep will send a kit with software and base station to the faculty member. Dalton will publicize this process to Chairs and Directors.

VII. Associate Provost Davis provided an update on the laptop requirement discussion. She highlighted the Academic Technology Subcommittee's discussion on the need to promote laptop use in the curriculum through multimodal projects. She highlighted the example of the new College Writing curriculum. She also noted the need for faculty development. Dalton noted the development of new laptop labs in Moulton Hall. The need to gather computer use/ownership data was discussed and will be explored via a survey in Freshman Orientation. The cost/benefit of laptops was discussed, especially in light of the relatively few courses already adapted for their use.

VIII. New business. VP Mahon noted that there are drafts of new administrative policies dealing with security and acceptable use that he would like the faculty to review.

The meeting was adjourned at 4:50.