

IT Council Meeting
MINUTES
2-18-09 CARR 203

Members Present: Steve Robinette, Chair, Jeff Morrissey, Ken McClure, Tammy Jahnke, Greg Rainwater, Will Hader, Kevin Piercy, Carey Adams, Earle Doman, Pauline Nugent, and Sue Ingram via ITV.

Others: Andrew Lokie

The IT Council meeting was called to order at 3:05 p.m. by Steve Robinette. Jeff Morrissey provided a handout to everyone explaining the Learning Commons initiative. Rachelle is chairing the Learning Commons Steering Committee. The Learning Commons area will be located in the library. Jeff will email Sue the handouts that he provided today. Earle questioned if there was a way that Residence Life could have a representative on this committee also. They want to put labs such as this in the dorms. Everyone was informed that there would be more to follow in regard to this endeavor.

MicrosoftLive@edu is on schedule. A handout was given discussing the MicrosoftLive@edu issue. The move will happen in May 2009. There is a new version available now that has tools to handle FERPA and privacy holds, etc. This new version will also allow the domain name to change; it doesn't have to be live.missouristate.edu. Pros and cons of changing the name were discussed. Faculty can now be migrated to the service free. It was suggested to not move all of faculty at this time, but to move a few as originally planned. Everyone was informed that there may be a fee associated with moving staff.

The recommendation is to cancel the existing service and renew with the updated version. This would provide us with immediate access to the new tools and features. Steve stated that the Provost is aware of what is going on and he suggested that Jeff give a presentation to Administrative Council.

Discussion continued about the name. It was stated that Missouri State's name is getting out there; it is growing. There needs to be a decision as quickly as possible about the "name" so the permanent environment can be established if we are to make the May 2009 schedule.

It was suggested from a user's perspective that it is no longer than what it already is. The possibility of keeping what we already have was questioned. It was suggested that MOST.edu could be beneficial; but, there were some that didn't like that. It was stated that it could be MissouriState.edu and use an alias on business cards. Discussion continued on the name, etc. It was questioned if there was a recommendation that could be taken back to the Administrative Council. The process in which this issue needed to take before a decision was reached was discussed. It was decided that Will Hader and Jeff Morrissey would present the issue to the SGA. Jeff Morrissey would present the issue to the Academic Council and the Administrative Council. The presentations would be designed to solicit input from the various groups and then make the decision.

A Banner Student Module Update was given and handout provided. It was reported that Financial Aid was online with no difficulties. Three weeks ago there was a mock registration that was tremendously successful. A representative from Banner stated that it was the best mock registration that had ever happened. Everyone was also informed that there have been hundreds attending the orientation sessions that have been offered. INB training started today, which will provide greater access. Everyone was reminded to use responsibility when using the greater level of access available in the INB environment. Upcoming "go-live" dates of various modules were mentioned.

SCUF proposals for 2010 were discussed. It was stated that SCUF budget this year was at \$1.8 million with discretionary money of less than \$20 thousand. Leases are currently being reviewed. It was pointed out that by moving to MicrosoftLive money will be saved. It was suggested to possibly move those “saved” funds to the Learning Commons project. Discussion continued. Everyone was informed that the forms needed to submit proposals will be available next week. All proposals will need to be submitted by the end of March 31. Everyone was informed that everything from previous years needs to be resubmitted. Requests will then be prioritized. Concerns were discussed. It was stated that relooking at everything is necessary because SCUF dollars needs to be used on things that will have a greater impact. Kevin Piercy moved that everyone resubmit a proposal for 2010. Will Hader seconded. After much discussion, motion carried.

The new Fund Org for Classroom Tech was discussed. It was stated that it needed to be put back the way it was previously. Will Hader moved to split it out the way it had been once. Earle Doman seconded the motion. Motion carried.

The new Fund Org for Computer Literacy/Computers for Learning was discussed. Right now they are grouped in CNAS and COBA. They need to be in their own fund org. It was discussed that it made sense to put it back where it once was; an email will be sent to CNAS and COBA explaining this. This will provide better accountability and better management. This has been tabled for now.

Will Hader moved to adjourn the meeting. Kevin Piercy seconded the motion. Motion carried; meeting adjourned at 4:14 p.m.

Respectfully submitted by,

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