IT Council Agenda-August 19, 2009

Meeting called to order at 2:05 PM

Attendees: Tammy Jahnke, Margaret Weaver, Carey Adams, Earle Doman, Sue Ingram, John Maddux (Student Representative), Jeff Morrissey, Kevin Piercy, Greg Rainwater, Steve Robinette, and Pat Day.

1) Pat Day reported on the progress of moving the student email accounts to Microsoft Live@edu accounts (see attachment). Computer Services is contacting students who have not moved their accounts to the new system. On Sept 30, 2009 old email accounts will be suspended, on Oct 1 these email accounts will be disabled, and on Dec 10 these accounts will be removed from the Missouri State system.
2) Earle Doman indicated that Computer Services will be invited to make a similar presentation to the Student Government Association at their Oct meeting.
3) Kevin Piercy proposed that software increases funded by SCUF of less than 5% do not need IT Council approval. Second by Carey Adams and passed unanimously.
4) Kevin Piercy proposed: 1) Reallocation of COAL SCUF Funding, (see handout) an increase of $7,169.03 2) adjustment to CHHS SCUF allocation of $2,340 for PROF 102 network ports 3) Adjustment in COBA request for $8,040 as this request was left off the COBA submission 4) a onetime allocation of $44 to cover a price increase of Minitab software. This was a total expenditure of unallocated SCUF funds of $17,549. Second by Earle Doman and passed unanimously.
5) Kevin Piercy then made a presentation of Papercut software and how it might be implemented at Missouri State-Springfield.
   a) If users were limited to 1,000 pages a year
   i) The software would track number of pages and once 1,000 pages were used access would be suspended to the use
   ii) Computer Services could come up with a chargeable solution to allow additional pages to be purchased
   iii) Possibility of additional pages being purchased at the Bookstore
   b) Margaret Weaver asked if we knew who the 2,086 students were who used over 1,000 pages during school year 2008-2009. Kevin indicated that we did not capture that data.
   c) Carey Adams supported the idea to set the print limit for this school year at 500 pages per student.
   d) Jeff Mossissey indicated Computer Services in the open computer labs could regulate a 500 page per student authorization.
   e) Kevin Piercy indicated that we don't currently have a system to add pages to a students account.
   f) Jeff Mossissey indicated we should be moving the campus to a more paperless campus.
   g) John Maddux asked if this restriction would only for open computer labs
   h) Jeff Morrissey responded this would only be for open computer labs for Fall but this page cap would move to other labs as applied by Colleges. Labs receiving SCUF funding for printing need to be on PaperCut software.
   i) Proposal to implement PaperCut software for Fall 2009 with a Task Force of Kevin Piercy (chair) Sue Ingram, and John Maddux appointed with Kevin to bring other names to the IT Council at its next scheduled meeting looking to add at least a staff and faculty representative to the Task Force.

j) Earle Doman proposed an initial limitation of 500 pages of printing per student at the open computer labs pending the Task Force report. Second by Tammy Jahnke and passed unanimously.

Meeting adjourned at 3:12 PM