Academic Information Technology Commission
Minutes
4/3/2012 (Tuesday)
11:00 am, 156 Gardner Hall

Present: Ryan Tredinnick (student), Lisa Landgraf, John Berg, Kristopher Wright, Aaron Decker (student), Eric Matola (OIT), Tonya Stapport (OIT), Dawn Drake (APC rep), Art Ranney (Provost’s Office)

Absent: Osama Jadaan, Misty Lemon-Rogers, Todd Carothers, Sean Shiverick, Bidhan Roy, Abdol Soofi, Mike Sherer (OIT), Christina Curras (Admin Services), Colleen Garrity (MTS)

1. Meeting was called to order at 11:00 am by Kris Wright.

2. Kris Wright volunteered to take minutes.


4. Approval of March 6 minutes. Motion by Lisa Landgraf, Second by John Berg: APPROVED unanimously.

5. Brief introduction of new student member, Ryan Tredinnick. Ryan is a BILSA rep on Student Senate. Kris Wright provided Ryan with a quick update on AITC.

6. Tonya Stapport and Erich Matola provided OIT updates:
   a. Subcommittee on on-line assessment is waiting to hear back from a contact
   b. Campus-wide update to Windows 7 is proceeding; OIT will send out communication to campus by end of the semester.
   c. VDI (virtual desktop project in Engineering) was approved for funding and will progress. Testing will likely occur this summer and the launch will be in the fall.

7. Dawn Drake gave an update on the campus technology taskforce.

8. Lisa Landgraf and Dawn Drake provided updates on the APC regarding academic program reviews, risk management assessment, non-academic program reviews.
   a. Future Action Item: AITC should review our inter-committee representation procedures, particularly with regard to APC. There is redundancy and representation may be unnecessary.

9. TABLED Todd Carothers re-explains his diagram/outline of the AITC.

10. Remainder of the meeting focused on the technology survey being proposed by AITC. Kris Wright will incorporate the feedback, additions, and deletions into a new draft of the survey for review by the commission. Tonya Stapport and OIT will look into getting data on current hardware and software use in the different colleges/programs so that we don’t need to include those questions in the survey.

11. The meeting was adjourned at 11:55 a.m.