Lane Community College

Technology Council

Meeting Notes from February 15, 2005

ATTENDANCE:

☑ ALEN BAHRET   ☑ SANDIN RIDDLE
☑ PAM DANE   ☑ JUSTIN TITTELFITZ
☑ JOE ESCOBAR   ☑ MARK WILLIAMS
☑ HELEN GARRETT   ☐
☑ PATRICK LANNING   ☐
☑ DON PATTON   ☑ THAD COWDIN
☐ STEPHEN PRUCH   ☐ _____

OUTCOMES:	DISCUSSION:

The chair has invited Todd Lutz and Barbara McIntire to the March 1 meeting
 	
The co-chairs will check again to confirm that College Council is creating a policy template.
 	
Justin, Sandin, and Alen will come prepared for the March 1 meeting with handouts of existing policies and their "first draft" of rewrites/suggestions/cleaning-up-the-language of these policies.
 	
Joe and Don will prepare the same for the March 15 meeting on Appropriate Use.
 	
Mark Williams will email the council his template for policies
	1. Pruch sent regrets prior to the meeting.
	2. Guest Thad Cowdin addressed the council and fielded questions (see below)
	3. Minutes of February 1 meeting approved.
	4. Council members shared pertinent news items. Among them were:
	   a. ASLCC will be using ExpressLane to survey students about their interest in possibly being provided with an LCC email address.
	   b. LCC instructors will be reviewing four software packages for online instruction at Lane. Among the choices are WebCT, BlackBoard, Moodle, Sakai. The BlackBoard demonstration will be March 16th with more dates and notices to follow.
	5. Committee discussed plans for next two meetings. Since March 1 meeting will have guest speakers, therefore cutting the length of the meeting time, the following was proposed.
	   a. March 1 meeting – After guest speakers, committee will address the Remote Access, VPN, and Wireless policies. If time permits, Use of Services.
	   b. March 15 meeting – Since no guest speaker is currently scheduled, committee will address the large issue of Appropriate Use.

Thad Cowdin presented information on the new Student Access Network (SAN). Highlights include:

1. Thad thanked the council for taking the important step to inform themselves on what is occurring with technology at Lane.
2. Separate students subnet outside LCC firewall has been created, complete with authentication security scheme
3. This network is for all students who have paid either the Technology Fee or Resource Fee.
4. Once a student opens their browser, they will have to authenticate with L# and pin. This data and system is presently used by Instructional Computing Labs and is updated at the top of every hour.
5. Locations for the network are many, including Health201 and the Cafeteria
6. Project is currently in the testing phase in the CIT building
7. Project is slated to roll out to the entire campus for the Spring 2005 term.
8. SAN has a chartered team of volunteers who have an open committee. Their official charter includes being a temporary committee with and termination date of June 2005.
9. Council members asked a large number of questions of the presenter on topics ranging from technical to support issues. General council sense was positive and that this project is a welcome addition for the students at Lane.