

Technology Council

Meeting Notes from April 19, 2005

ATTENDANCE:

- | | |
|---|---|
| <input checked="" type="checkbox"/> ALLEN BAHRET | <input type="checkbox"/> SANDIN RIDDLE |
| <input checked="" type="checkbox"/> PAM DANE | <input checked="" type="checkbox"/> JUSTIN TITTELFITZ |
| <input checked="" type="checkbox"/> JOE ESCOBAR | <input checked="" type="checkbox"/> MARK WILLIAMS |
| <input checked="" type="checkbox"/> HELEN GARRETT | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> PATRICK LANNING | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> DON PATTON | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> STEPHEN PRUCH | <input type="checkbox"/> _____ |

OUTCOMES:

Student resigns

DISCUSSION:

1. Justin Tittelfitz distributed a letter of resignation from Sandin Riddle. The chair wondered what the process for replacing representatives is. Tittelfitz reported that ASLCC was working on a possible late spring appointment of new students in order to create some continuity. Tittelfitz plans to finish this year on the council but will not be returning next year.
2. Minutes of April 5 meeting reviewed and approved.
3. Point of order introduced by Escobar: Garrett agrees with the council recommendations on college committees finalized at the last meeting.
4. Instructional Technology Strategic Plan: highlights presented by Mark Williams. Williams read off the key points and reported that Zimmerman and Barber are taking the current draft to the Learning Council soon. The ITSP is meant to be part of the Learning Plan. After that, the ITSP will come back to Technology Council for more detailed review, modification and approval.
5. Continuing the council review of existing technology policies: VPN and remote access (Tittelfitz). Splinter discussion of the wireless policy that was assigned to Sandin Riddle and now needs a new owner. Security issues related to wireless connections behind the college firewall and connecting personal equipment to the college network led to an interesting and sometimes confusing council discussion.
6. Tittelfitz reviewed the Remote Access Policy, and the VPN policy. Tittelfitz researched these policies by meeting with Carolyn Cruz and Stephen Pruch. (Lanning arrived at 3:51) Tittelfitz ran through his questions and Cruz's answers. Access and support vs security are issues for Network Services. Overall conclusion was that there might be some possible streamlining, but should remain as policies. Point 4 under Requirements was questioned as to intent, and probable misplacement in the wrong policy. Further discussion of number 2 under policy and possible misplacement of the "outside business interests" clause. Tittelfitz will rewrite these policies using the council template.
7. Bahret reported on the Use of Services Policy. A mix of policy and procedure, but this is mainly procedure and is more accurately described as ACCESS to Services. Bahret suggested a way to significantly rewrite this policy listing services (email, wireless, etc) and groups that could access each service. Related procedures could be included in the policy as the template allows.
8. Timely announcements: Tittelfitz reports that the SAN seems to be going very well and is very popular with students. Garrett reported that TouchNet server was down on a final day to pay day and Enrollment Services is dealing with a new problem (this is generally a good thing...students are using technology to manage their accounts in the middle of the night).
9. Meeting adjourned at 4:55.