



AGENDA

IUPUI Faculty Council Technology Committee

Monday, September 8, 2009

9:00 – 11:00 am, UL 1126

Guest: Stacy Morrone

1. Call to Order and Introductions (15 min)
2. Approval of the Agenda (5 min)
3. Review and Approval of the Minutes of May 4, 2009 Meeting (5 min)
4. Chair's Report (5 min)
5. Introduction and Retrospective (*Elmore, Morrone*) (10 min)
6. Planning for Rest of Academic Year (30 min)
7. Other Business (10 min)
8. Adjournment

Meeting Dates for 2009/10:

September 8, 2009
October 13, 2009
November 10, 2009
December 8, 2009

January 12, 2010
February 9, 2010
March 9, 2010
April 13, 2010 (UL 1116)

All meetings on Tuesdays, 9:00 – 11:00 am in UL 1126 except as noted.

QuickTime™ and a
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are needed to see this picture.

AGENDA

IUPUI Faculty Council Technology Committee

Tuesday, October 13, 2009

9:00 – 11:00 am, UL 1126

Guest: Stacy Morrone

1. Call to Order and Introductions (5 min)
2. Approval of the Agenda (5 min)
3. Review and Approval of the Minutes of Sept 9, 2009 Meeting (5 min)
4. Chair's Report (5 min)
5. Discussion of priority items (25 min)
 - a. Review of Information and IT Policies
 - b. Input into Empowering People (ITSP2)
 - c. Transition of STF administration
6. Discussion of other items (25 min)
 - a. Combined Communication and Support
 - b. Research Technology
 - c. Oncourse "surge" capacity
7. Other Business (10 min)
8. Adjournment

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AGENDA

IUPUI Faculty Council Technology Committee

Tuesday, November 10, 2009

9:00 – 11:00 am, UL 1126

Guests: Stacy Morrone, Sue Workman, Mark Bruhn

1. Call to Order and introductions (5 min)
2. Approval of the Agenda (5 min)
3. Review and Approval of the Minutes of Oct 13, 2009 Meeting (5 min)
4. Update on transition of STF administration (Stacy Morrone, Sue Workman, Associate Vice President, Communication and Support) (30 min)
5. Review of trip to study testing centers at BYU (Stacy Morrone) (10 min)
6. What does Assurance Really Mean? (Mark Bruhn, Associate Vice President, Information and Infrastructure Assurance) (40 min)
7. Discussion of Draft proposal on Information Governance (ISPP-25) (20 min)
8. Other Business (5 min)
9. Adjournment

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AGENDA

IUPUI Faculty Council Technology Committee

Tuesday, December 8, 2009

9:00 – 11:00 am, UL 1126

Guests: *Eric Cosens, Dennis Cromwell, Mark Federwisch, John Kremer, Merri Beth Lavagnino, Stacy Morrone, Barry Walsh, Sue Workman*

1. Call to Order and introductions (5 min)
2. Approval of the Agenda (5 min)
3. Review and Approval of the Minutes of Nov. 10, 2009 Meeting (5 min)
4. Chair's Report (5 min)
5. Discussion of reliability and capacity of central systems (OnCourse, etc.) (30 min)
(Dennis Cromwell, Barry Walsh, Stacy Morrone)
6. Discussion of Draft proposal on Web Site Privacy Notices (ISPP-24) (20 min)
(Eric Cosens, Merri Beth Lavagnino)
7. Discussion of plans to develop testing facilities (45 min)
(Howard Mzumara, Stacy Morrone, John Kremer, Mark Federwisch)
8. Other Business (5 min)
9. Adjournment

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Amended

AGENDA

IUPUI Faculty Council Technology Committee

Tuesday, March 9, 2010

9:00 – 11:00 am, UL 1126

Guests: David Goodrum, Stacy Morrone

1. Call to Order and introductions (5 min)
2. Approval of the Agenda (5 min)
3. Review and Approval of the Minutes of Dec. 8, 2009 Meeting (5 min)
4. Chair's Report (5 min)
5. Discussion of Sakai 3 (30 min)
(David Goodrum, Stacy Morrone)
6. Discussion of vision for testing facilities (30 min)
(Stacy Morrone)
7. Other Business (5 min)
8. Adjournment

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