

Information Resources Committee (IRC) Meeting

April 23, 2009, 1 p.m.-2:30 p.m., Reed Hall 223

Summary

Present: McBride, Oistad, Benson, Snyder, Bernardo, Bryan, Jaeger, Greene, Banks, Britton, Vines

Absent: Fritz, Kirsch

Technology Funding Needs for 2009-10:

Committee members reviewed the summary spreadsheet. Duncan provided an explanation of the four categories of proposed expenditures. Each department head distributed copies of and explained their detailed sheet. There was some discussion regarding the categories under which various items were placed, and a few adjustments to the detail and summary will be made by next Monday.

Student Technology Fee:

Using the same spreadsheets, the Committee unanimously agreed that all of the technology needs of the Office of Curriculum & Instruction; Academic & Event Technology Services; Web, eLearning & Publications; and the Library would qualify in total for the Student Technology Fee.

For Computing Services, Mary Banks highlighted the items that she felt would qualify for the Fee. Through discussion, the committee agreed that a few of those items would not qualify and Mary will revise the spreadsheet. In her cost requirements, Mary included three of the four requests of Student Government. They are: the contractual obligation of the Microsoft Office contract, to improve the wireless infrastructure, and to improve student e-mail capabilities.

The Committee agreed that none of the technology requests of Information systems or Telecommunications would qualify for the Student Technology Fee. Jim Fritz included the fourth request of Student Government, a student portal, in the enhancements column of the Information Systems spreadsheet.

The Committee agreed that we have a completed document. It will be distributed at the next PBC meeting on April 28.

Next Meeting:

The next meeting is scheduled for May 14, 1:00 p.m. – 2:30 p.m., AB5 210.