

Information Resources Committee (IRC) Meeting

March 23, 2009, 11 a.m.-1 p.m., AB5 210

Summary

Present: McBride, Oistad, Fritz, Benson, Snyder, Allen, Greene, Kirche, Banks, Britton, Vines

Absent: Bryan, Jaeger

Review of Committee Charge:

Kay Oistad distributed a compiled list of the Committee's charge from both the PBC by-laws and Provost Toll. All felt comfortable with the charge and agreed that in addition to identifying how technology is currently financed, acquired, and used on our campus, it is within our purview to make recommendations regarding required technology expenditures and use of the Student Technology Fee.

Technology Needs for 2009-10:

Duncan McBride stated that the spreadsheet of contractual costs from each department is not quite complete. Unit directors will provide any missing data and the spreadsheet will be distributed at the next meeting. Committee members agreed that the final document would be reviewed with their internal management prior to forwarding to the PBC.

Workgroup Update:

Jim Fritz stated that he has assembled a workgroup and they met on March 17. Members are Fritz, Neal, Allen, Yaeger, and Vines. McBride stated that he would like to join the group for the next meeting. The Banner Coordinating Committee was disbanded. This new workgroup is preparing a recommendation as to how the remaining data groups will coordinate data standards in the future.

Student Technology Fee:

John Britton confirmed that the Student Government had passed the motion to obtain Microsoft Office for students. He stated that there is an assumption that contract years two and three of a three-year contract will be paid by the Student Technology Fee.

The Committee discussed the need to compile a list of items that could qualify for the Student Technology Fee. Members agreed to bring their list of items to the next meeting. Items will be noted as to whether they are currently funded and funded at what percentage. We will compile the list at the next meeting.

LambdaRail:

Duncan stated that contract negotiations are proceeding with Florida LambdaRail.

Accomplishments by May:

The committee agreed that we would have a spreadsheet of short-term technology needs and a list of recommendations for the Student Technology Fee completed by May.

Long-Range Plan:

Discussion of the long-range plan was postponed until the next meeting.

Next Meeting:

The Committee discussed that as most members are on campus year around we would probably meet through the summer, or certainly as necessary. The next meeting is scheduled for April 9, 1:00 p.m. – 2:30 p.m., Reed 125.