

## **Information Resources Committee (IRC) Meeting**

**July 15, 2009, 1 p.m.-2:30 p.m., AB5 210**

### **Summary**

**Present:** McBride, Oistad, O'Connor-Benson, Fritz, Bernardo, Bryan, Jaeger, Snyder. Greene, Vines

**Absent:** Britton, Kirsch, Banks

#### **Student Technology Fee Spreadsheet:**

Duncan reported that the PBC reviewed the IRC's Student Tech Fee spreadsheet at their meeting on June 26. As the Council questioned clarification of which departments are requesting the dollars, and what percentage of the money is for new initiatives, the IRC discussed the best way to go about updating the spreadsheet. Committee members identified which items are their requests, and indicated if any of the money is for new initiatives. Duncan will check with Mary Banks and then put a revised spreadsheet on the campus directory in our folder.

#### **Strategic Plan for Technology:**

The Committee continued to review the 1996 Strategic Plan – the Use of Technology. Jim Fritz led the discussion of Goals 3 and 7\*\*. He stated that while the majority of the objectives have been met, there are still challenges that need to be addressed, such as integration of new acquisitions, document imaging, and project review of new acquisitions within a centralized area. Collaboration between departments would prove beneficial. It was agreed that all departments should start looking at institution-wide issues and solutions to avoid duplication and incompatibility.

\*\* GOAL 3 The University's information technology resources and network infrastructure will be focused on creating student-centered support services that enable direct user access to personal records and institutional information to allow electronic student service transactions.

GOAL 7 In the development of administrative support information systems, the University will continuously take advantage of the efficiencies afforded through networked computing and the productivity gains of enterprise-wide information technology solutions.

#### **Next Meeting:**

The next meeting is scheduled for September 16, 1:30 p.m. – 3:00 p.m., AB5 309.