

Information Resources Committee (IRC) Meeting

March 9, 2009, 11 a.m.-12 p.m., AB5 309

Summary

Present: McBride, Oistad, Fritz, Benson, Snyder, Jaeger, Allen, Greene, Kirche, Bryan

Absent: Banks, Britton, Vines

Housekeeping:

Kay Oistad reported that she would continue to take summary notes of the meetings and provide them to Dr. Paul Snyder. A website is being constructed on the Provost's homepage for the PBC and its five constituent committees. The IRC will be expected to share its meeting schedules, agendas, meeting summaries, and associated materials through this website. Oistad stated that she had reviewed the notes from the first IRC meeting (February 23) at the PBC meeting on March 3, and will report at each subsequent meeting.

Duncan McBride reported that he has been appointed to the Strategic Planning and Institutional Effectiveness Committee as the representative from the IRC.

Budget Assessment for 2009-10:

The committee discussed the need to compile a spreadsheet of contractual costs from each department. Several unit directors distributed copies of the list they had already compiled and each was briefly reviewed. Each unit director will forward their contractual costs to Duncan electronically and he will compile a spreadsheet for review at the next meeting. Items will be noted whether currently funded or not funded. Future additions to the spreadsheet will be in the areas of replacement, growth, and development.

There was discussion regarding the Technology Fee and the role it could play in funding contractual obligations. Copies of the Florida Statute were distributed and discussed, noting that a key phrase is "enhancing instructional technology resources."

Establishing Workgroups:

Duncan announced that he has dissolved the Banner Coordinating Committee. He noted that the subcommittees (data groups) would remain intact. He requested that Jim Fritz assemble a task force to work on a recommendation as to how these data groups would coordinate and report in the future. Jim will provide a status at the next meeting.

Next Steps:

Duncan requested that the Committee complete the Core Data Survey from EduCause, an annual benchmarking survey. The results should be helpful as we look toward creating a long range technology plan.

There was consensus that the committee would continue to meet every other week and that one hour was insufficient time. The next meeting will be March 23 from 11:00 a.m. – 1:00 p.m., AB5 210 (bring your lunch!).