Minutes

Present: Chandice Covington, Barry Brode, Tatyana Dumova, Deb Glennen, Mark Grabe, Dorette Kerian (by phone), Dorothy Keyser, Barry Milavetz, Kathy Smart, Tom Wiggen, Larry Zitzow

Guest: Craig Cerkowniak

1) ConnectND update

Dorette reported that an Executive Oversight Committee was formed to look at the how the implementation of PeopleSoft was going on NDUS campuses. This committee was charged to provide recommendations to the Board. VP Gallager is the UND representative on this committee. A business review was done and also a survey of campuses to find out what was working, not working, etc. The following is a list of the high priorities that were identified:

- Grants and Contracts piece
- Access to correct history process
- Reports/queries
- Portal
- Student find Portal challenging
- General ledger difficult

Oracle has purchased PeopleSoft and to alleviate some of the bad press, may be providing free resources to work through recent issues. Committee members comments: it as cumbersome, would be nice to have Bb compatibility, difficulties with student services and the reliability of GPA data. Dorette suggests that specific problems be reported to ITSS help center.

2) IT funding requests for biennium 2007-2009

Kathy asked that everyone begin to think about these items for continued discussion at March meeting. It was suggested that it would be helpful to know what the base budget was from last session to help prioritize for next biennium. It would be helpful to know that if priorities are identified, to tie together with budget (where they are on the list.) Who is responsible and accountable and what is the follow up?

3) UITC membership

- charge to committee
- current members and length of service

The consensus was to leave the committee membership as it is for now (not to make any changes). However, the term of service, three years, has expired for most members and reappointment or new appointments should be addressed.

Some questions/suggestions that were brought up for consideration:
- Add to list of ex-officio's: Libraries - Med, Law; Television Center
- Do we need additional Academic representation – add’l rep from A&S; graduate committee?
- Membership should consist of representatives of users of IT

4) STF items being considered for excess balances: additional classroom, extension of wireless, fund additional proposals

The committee identified a few items that might be considered by the STF committee.

- Card access for students for computers in library (because of non UND people using computers). It was suggested that may be other alternatives, solutions than a card access system.
- Running Student Government meeting in River Valley Room (set up as council) & on televisions in residence halls
- Mr. Robotic simulator for Nursing (costs is $225,000)

5) Student computer literacy

UND participated in ECAR survey & will again. Deb and Tom presented at Council of Deans. Feedback received – assessing skills

Provost suggests developing a model for students to assess themselves; not mandatory, but optional; random, voluntary basis

Directives from Council of Deans – SAM software, involve Continuing Education

6) Portal – no report but looking for anyone interested in feasibility working group

If any committee members are interested, please contact Dorette.

7) Other

What is the status of the CIO recommendation to President? No update was given at this time. Is it a conflict of interest to have the CIO also be the Dean of Outreach Programs?

Minutes submitted by Kim Pastir/Kathy Smart