UITC, April 10, 2006
2:30 to 3:45 pm in Basement Conference Room, Gustafson Hall

Present: Nathan Martindale, Tatyana Dumova, Larry Zitzow, Jan Orvik, Wilbur Stolt, Tom Wiggen, John Watson, Barry Milavetz, Renetta Johnson (representing Julie Anderson/Chandice Covington), Dorothy Keyser, Barry Brode, Deb Glennen, Becky Greer (representing Cindy Filler), Henry Borysewicz, Kathy Smart, Judy Sargent, Mark Lien (Judy Sargent's visitor), Dorette Kerian, presided.

1. Keyser motion, Milavetz second to accept notes from March meeting. Approved.

2. IT Budget items for UND Legislative biennial budget request. Reviewed changes to budget document. Smart and Keyser will identify scope and budget for the Department Computer Refresh item for next update. Brode will provide budget for network connection to Alerus. The item will be separated from Campus Network Plan budget. Kerian will insert Northern Tier Budget. Following updates, the request will be sent to committee members for a final ranking.

3. General Purpose Classrooms Technology Enhancements from Student Technology Fee dedicated funding.
Smart presented a plan for technology enhancements to general purpose classrooms for Summer 2006: Witmer 114 & 116, convert to smart lecture hall capabilities; GH 1 & 7, O'Kelly 334, Merr 300, Leonard 109, Nur 102 & 202 and Ed 109, scheduled replacement of switchers in existing smart lecture halls; Merr 300, phase II of upgrade to smart lecture hall; Nursing 102, 108, 202, replace LCD projectors; Corwin-Larimore 302, Wacom tablet; Ed 202, establish as quick media equipped classroom (capability less than smart lecture hall); Streibel Hall 108 and Gamble Hall projects, TBD.

Additional questions can be directed to Smart. She or the Registrar's office can provide list of general purpose classrooms.

4. Northern Tier Network Consortium: Kerian presented several slides showing unserved Abilene network area between Wisconsin and state of Washington along with discussion of current and future state or regional optical fiber networks providing, in most cases, 10 Gigabit connectivity to HE institutions. Several elements come together to take action now: 1) NSF funded consultant to develop paths and pricing; 2) other states/regions actions which could put ND and UND in non-competitive position; 3) NDSU interest in proceeding; 4) Biennial Legislative session; 5) limited window of access to AT&T optical fiber along I-94.

4. Student IT literacy
Glennen reported on Student IT literacy planning. Recommendation is to not contract with SAM but to 1) establish, communicate and widely distribute clear
expectations regarding IT basic skills literacy; 2) work with Continuing Education to develop an online tool/tutorial to allow student self-assessment and acquisition of basic IT literacy skills.

Announcements, Student IT Literacy meeting April 17. UITC membership information will be distributed for input prior to May 8 meeting.