University Information Technology Council  
July 27, 2005 meeting

Minutes

Attending: Roy Beard, Tatyana Dumova, Cindy Filler, Gary Gott, Mark Grabe, Dorette Kerian, Barry Milavetz, Margaret Myers, Jan Orvik, Robert Rubeck, Judy Sargent, Robert Haskins, James Shaeffer, Wilbur Stolt, Tom Wiggen, Larry Zitzow

1) Minutes of May 25, 2005 Meeting

The minutes were accepted as distributed.

2) Discuss the recent Spam policy

Dorette Kerian provided an overview of the Spam policy which was approved at an earlier UITC. If people see problems they need to let ITSS know.

3) Updates

We received many updates on the implementation of new software. Dorette Kerian and Margaret Myers provided an update on ConnectND (we are live with the student admin module), Larry Zitzow provided an update on the facilities software, and Wilbur Stolt provided an update on the new library software. Jim Shaeffer suggested that we may want to provide these updates at each UITC meeting.

4) CIO position

Jim indicated that due to personal reasons his tenure as CIO will be limited in the coming year. There was consensus that the UITC continues to meet its goal of sharing information and recommending policy and this needs to continue. In addition Wilbur Stolt, Bob Rubeck, Barry Milavetz, and Dorette Kerian will work on drafting a recommendation about the future of the CIO position and present that to the UITC.

5) Strategic Plan

Jim shared the current draft of the UND IT strategic plan. He asked that individuals review the plan and at the next meeting we will discuss those things that need to be addressed in the current fiscal year.