Faculty IT Advisory Council
Wednesday, April 21, 2010

Members Attending: John Christensen (Law), Judy Druse (for Tammy Baker, Mabee Library), Michael McQuire (Psychology), David Pownell (Education/KN), Cecil Schmidt (Natural Science and Mathematics), Azyz Sharafy (Art), Barb Stevenson (Nursing), Rusty Taylor (Applied Studies), Rosemary Walker (Business), and Elliott Haugen (ISS). Richard Liedtke (Executive Director, Enrollment Management) attended the meeting because he could not attend the IT Assessment presentation at the Technology Steering Committee meeting, later in the day.

The meeting was called to order by Elliott Haugen, chair. The agenda was:

1. **Approval of minutes.** A motion was made, seconded, and approved to accept the minutes for March 24, 2010, after correction of an incomplete sentence.

2. **Washburn IT Assessment Findings.** Mr. Haugen presented a PowerPoint summary of preliminary IT assessment findings identified during his time as interim director of ISS/CIO and during the week of April 5 when he and his colleague Gwenn Weaver held meetings with faculty, students, and staff. In total over 360 individuals contributed input to the assessment University-wide process. The presentation will be made to the Technology Steering Committee (April 21), ISS staff (April 22), Faculty Senate (May 3), Washburn Student Government Association (May 5), and other groups as identified by the University.

   The findings will be formally presented to this Council and the University in a report issued in May. A handout was distributed that identified five proposed strategic initiatives and related tactical objectives that should be considered for this summer and next academic year. The Council will, at its next meeting, begin discussing priorities and specific priorities for the faculty-related issues.

3. **Next Meeting:** Attempts will be made to find a time during the week of May 3 for the next meeting.

Prepared by Elliott Haugen, Director, Information Services and Systems

Approved by Faculty IT Council: 5/5/2010