The Washburn Technology Strategic Plan Task Force convened in Mabee Library, Room 105 at 3:00 p.m. The following members were present: Lynn Bailey, Alan Bearman, Karen Camarda, Jeanne Catanzaro, Melodie Christal, John Christensen, John Cummings, Chris Leach, Kevin Halgren, Caley Onek, Tim Peterson, Rusty Taylor, and Brenda White. Carla Rasch sent word she would be unable to attend.

A few Task Force members had conversations with the CIOs of Truman State and the University of Nebraska. Discussions focused on their IT governance and communication processes. Their responses indicate that in order to achieve a successful delivery of services they had to develop a strong student component within the IT governance structure.

The following are recommendations from the Task Force to be included in the governance, planning, and support draft. Future progress will require a more partnered, communication-based effort between ISS, faculty, and students; develop distinct groups that will provide a foundation for shared technology; improvement of IT visibility, understanding and cooperativeness; create clear identification of roles and responsibilities of IT governance structure and reporting process; assess additional support for faculty development and training; seek more input of student trends and technology needs; use student assessment as a framework for planning and addressing issues; put a mechanism in place to have a formal way to discuss technology needs within each unit and develop a mission statement; recommend ongoing campus participation to acquire a broad set of opinions regarding technology services, support needs, and opportunities.

It was agreed that Alan Bearman, Chris Leach, John Cummings, and Rusty Taylor would meet and draft a governance statement before the next meeting.
Meeting adjourned at 4:30 p.m.
Respectfully submitted
Ginger D. Webber, Administrative Secretary