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, John Cummings, Chris Leach, Carla Rasch, Kevin Halgren, Rusty Taylor, Rosemary Walker, and Brenda White. Jeanne Catanzaro, Melodie Christal, and Tim Peterson sent word they would be unable to attend. Guest Curtis Vonlintel attended for John Christensen.

The task force reviewed and discussed the feedback they received from the draft. Most of the questions centered on the implementation process. The goal of the task force was to broadly address the five strategic issues identified in the Kaludis Report and report back to the Technology Steering Committee who will address the implementation issues. Some concerns follows:

a) Change language from “student services,” to “services provided the students”. (Theme 3#A)
b) Clearly define “web presence”. (Theme IV A1)
c) Change language “digital presence” to “online presence”.
d) Define further what “best practices reporting” mean? (Theme 3 #Q)
e) Don’t give to many examples. Only highlight the ones that need to stand out.
f) Move implementation language to appendix.
g) Give questions regarding Online Education to Tim Peterson for follow up.
h) Keep students integrated when expressing concerns.
i) More clarification regarding IT Director presence at various meeting.
j) How to define steps to improve faculty IT skills.

k) Is Intellectual Property appropriate within this plan? Add Digital Age.
l) Develop more strategies dealing with Washburn University Foundation.
m) Theme 5 (b) is too specific.
n) Overall plan doesn’t say much.
o) How will the University-wide IT policy going to affect the smaller IT Units on campus?
p) Change title of Student Advisory Board to Student Advisory Council.
q) Concerns about the speed of university adopting new technologies.

The task force should continue to receive feedback and pass it on to Dr. Bearman ASAP. Dr. Bearman Karen Camarda, Chris Leach, and Kevin Halgren will meet at 4:00 p.m., Friday, April 15, to incorporate the feedback into a final draft and distribute it to the task force electronically. There will be no scheduled meeting next Tuesday (4/19). More specifics will follow about the Town Hall meeting.

Meeting adjourned at 4:21 p.m.
Respectfully submitted
Ginger D. Webber, Administrative Secretary