IT Technology Task Force
OPEN MEETING
April 21st, 2011
2:00 p.m.
Henderson 100

Dr. Bearman, Chair, of the Washburn Technology Strategic Plan Task Force opened up the discussion reporting on the goal of the task force was to broadly address the five strategic issues identified in the Kaludis Report.

Discussion centered on the following:

1) Receiving reports from Banner System. Implementation issues will be address by the Technology Steering Committee.
2) Committee membership should represent actual system involvement.
3) Develop Communication structure within larger units.
4) Define what WU (WTI) means within document.
5) Core Competencies. Outside community recognizes WU as a leader.
6) CIO presence at meeting.
7) Assessment should be used in Theme 1(E).
8) Theme 1(I) – use “recommend” not “identify.”
9) Develop some kind of ongoing student needs analysis.
10) Make sure appropriate people are at meetings when making recommendations.
11) Connect dots between units and ISS in creation and delivery of information.
12) Theme III list is to long, categorize data.
13) Theme IV, bring consistency and clearly define ‘web presence.”
14) Stress the importance of having an ongoing update and review every 3-5 years.
15) IV (B) - add to educate faculty, staff, and students.
16) IV (C) - be more language conscious about information sharing.
17) IV (D) - language should reflect ways to maximize funding.
18) V (B) - clarify what core technology resources are.
19) Use definitions?
20) Will this draft be used as part of the Mission Statement?
21) How to incentivize faculty development?

The Task Force will begin putting together the appendices and finalize the draft. Dr. Bearman reminds the audience about next week CIO Interviews, Monday and Tuesday (4/25-26). More information will follow about the next two interviews.

Meeting adjourned at 3:14 p.m.