Technology Steering Committee

April 21, 2010

Members Present: Alan Bearman, Bob Boncella, John Christensen, Cynthia Hornberger, John Moore, Denise Ottinger, Nancy Tate, and Elliott Haugen. Others attending included President Farley and JuliAnn Mazachek. (Members Richard Liedtke and Rusty Taylor had attended the Faculty IT Advisory meeting earlier in the day at which the IT Assessment findings were presented.)

Agenda:

1. Approval of Minutes. The Committee approved the minutes of the 3/24/2010 meeting, as distributed.

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 the Technology Steering Committee 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 Committee will, beginning at its May meeting, discussing priorities and specific priorities for addressing University issues.

Prepared by: Elliott J. Haugen, Director, Information Services and Systems

Approved by Technology Steering Committee: 5/19/2010