Technology Steering Committee Meeting
October 31, 2012

Members Present: Rick Anderson (VPAT), Alan Bearman (Mabee Library), Rick Barker (Computer Science), Bob Boncella (VPAA Representative), Floyd Davenport (ITS), Donna LaLonde (Math), Richard Liedtke (Enrollment Management), JuliAnn Mazachek (Foundation), Denise Ottinger (VPSL), Nancy Tate for Randy Pembrook (VPAA) and Rusty Taylor (Applied Studies). Scheduling conflicts: Cynthia Hornberger (Special Assistant to the President) and Clark Coco (Washburn Institute of Technology).

Agenda:

Floyd Davenport (ITS) opened the meeting.

Discussion Items.

- Floyd Davenport presented an update on the Student Printing proposal. The committee recommended numerous changes to the draft announcement of a new student printing services model. The committee also recommended the amount of free printing should be initially set at 350 pages/semester. An updated draft announcement will be distributed via email to the committee members. The committee recommended that a Transcript Hold be placed on accounts with unpaid printing fees.
- Floyd Davenport provided an update on the new Learning Management System (LMS) selection. Rusty Taylor updated the committee on the evaluation of different vendor packages for online learning programs in School of Applied Studies. The School of Nursing and School of Applied Studies both recommend the adoption of Desire2Learn. Donna LaLonde suggested the selection of a new LMS should strongly consider this recommendation as they represent the largest contingent of online learning programs.
- Floyd Davenport opened a discussion on the Computer Replacement Cycle for campus. At this time, ITS has not identified a better model than the exiting replacement cycle process for replacing desktop and laptop computers for faculty and staff – without require additional funding. Currently, given previous budget allocations, Washburn is on a six year computer replacement cycle. Rick Barker gave an example of how the current model does not adequately support campus Power Users. ITS will continue to review the current model to improve support to campus faculty/staff who require a more frequent replacement of computer equipment.
- The next meeting will be November 30.

Prepared by: Floyd Davenport, CIO/Director, Information Technology Services

Approved by Technology Steering Committee: November 30, 2012