Washburn Information Systems Advisory Council Meeting

August 2, 2012

Members Present: Melodie Christal, Institutional Research, Shane Bartley, Information Technology Services, John Cummings, Student Recreation, Floyd Davenport, Information Technology Services, Chris Leach, Finance, Gail Palmer, Financial Aid, Susan Smith, Admissions, Jim Stogsdill, Foundation, Bob Stoller, Information Technology Services, Nancy Tate, Academic Affairs, Amber Traphagan, Registrar

Scheduling conflicts: N/A

Agenda:

Floyd Davenport (ITS) opened the meeting.

Discussion Items.

- The first WISAC meeting began with a welcome by Floyd Davenport and general introductions. The council member is
  - Melodie Christal, Institutional Research
  - Shane Bartley, Information Technology Services
  - John Cummings, Student Recreation
  - Floyd Davenport, Information Technology Services
  - Chris Leach, Finance
  - Gail Palmer, Financial Aid
  - Susan Smith, Admissions
  - Jim Stogsdill, Foundation
  - Bob Stoller, Information Technology Services
  - Nancy Tate, Academic Affairs
  - Amber Traphagan, Registrar

- Floyd Davenport mentioned a new mailing list, wisac@washburn.edu, which can be used for email communications for the council.

- Floyd Davenport took a few minutes to discuss the purpose/charge of the WISAC. From the IT Strategic Plan - A significant focus of this group is the efficient and effective management and use of university information systems to serve faculty, staff and students. For example, Banner, iAlert, iCard, e-commerce and Web content management.

- Floyd Davenport presented changes to the ITS organization.

- Bob Stoller provided an update of different projects which ITS Application Services is currently investigating, planning and implementing. He provided a handout of projects relevant to the discussions of this council.

- Floyd Davenport asked the council to identify possible future topics for review and discussion. Possible topics mentioned included
  - Record Retention
  - Life Long Email Accounts
Overview of the new One-Stop-Shop
- Ecommerce
- Mobile Technologies
- Analytics and Reporting

- The council decided to meet monthly on the second Thursday of each month at 10:00 am for 90 minutes.

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

Approved by the Washburn Information Systems Advisory Council: September 13, 2012