Meeting summary for IRC meeting held 3/18/2011

In attendance: Cathy Duff, Mary Banks, Bob Vines, Mario Bernardo, Neela Chevli, Dave Jaeger, Pat O’Connor-Benson, Neal Snyder, Marci Greene, Angela Meyer, and Charlie Weaver

Cathy Duff attended and provided a summary review of Degree Works, a web based degree audit and academic advising package by Sungard that is designed to enhance academic advising. Degree Works would replace the current system, CAPP. The benefits of Degree Works were noted as:

- More user friendly
- Has batch compliance reporting capabilities
- Presents opportunities for productivity gains for advisors
- Provides information to colleges regarding courses to mount for the coming semester

The committee approved the February 18 and March 4, 2011 IRC meeting summaries.

The committee reviewed a draft definition for “IT Staff” and agreed on changes. The reworded definition will be reviewed at the next meeting for approval.

The committee reviewed the current priorities for technology funding and prioritized initiatives 1, 2, and 3. Pat O’Connor-Benson requested the addition of multi-purpose/large venue technology annual replacement costs be added to the technology funding priorities. The committee agreed and the replacements cost was added to initiative 2 of the technology funding priorities.

The minimum configuration required to run Windows 7 was brought up. Mary Banks stated based on testing done on various models and configurations, the minimum configuration to run Windows 7 operating system is a Dell 745 with 2 GB of RAM.

On behalf of the Faculty Senate Technology Team, Angela Meyer requested the IRC members review the categorized tech team survey results and provide feedback in the notes column of the document no later than April 14, 2011.

The next IRC meeting is scheduled for April 1, 2011.