Information Resources Committee (IRC) Meeting

December 17, 2009, 10:00 a.m.-11:30 a.m., AB5 210

Summary

Present: Oistad, McBride, Kirsch, O’Connor-Benson, Bryan, Snyder, Banks, Vines, Jaeger
Absent: LaCrosse, Greene, Bernardo  Guests: Bill Campbell, Paul Allen

Strategic Plan for Technology:

The Committee developed six draft strategic goals for technology. They are as follows:

1. (Org Structure) Commit to a responsive and agile I/T organizational structure for a sustainable use of resources, committed to annual I/T budgets, and value creation.

2. (Services) Achieve academic excellence by providing highest quality technology services, based upon the assessed needs of faculty, students, and staff.

3. (Technology) Position the university to respond wisely to emerging trends in technology, and provide cutting edge academic technology to the university.
   A. Standards (to be defined)

4. (Human Resources) Support of the services and technology required for academic excellence and student success will be achieved through sufficient and knowledgeable faculty and staff.

5. (Funding) Identify and establish recurring funding sufficient to support the level of technology to which the university commits.

6. (Sustainability) Include the university's commitment to environmental sustainability in technology decisions.

We agreed to apply major action steps at the next meeting, and then break into small groups to work on the goals individually.

Meeting Schedule:

The Committee agreed to continue meeting every two weeks. The meeting day remains Thursday; the new time will be 1:30 – 3:00 pm. The next meeting will be January 7, 2010. Oistad will ask Maureen Jenny to schedule the meetings through March.