Information Resource Committee
Summary for October 29, 2013 Meeting
BHG 240
11:00 am - 12:00 pm

Attendance:
Bernardo, Mario - Library Computing & Tech Systems
Jaeger, David - Web E-Learning & Publications
O’Connor-Benson, Patricia; - Technology Support Services
Snyder, Neal - Telecommunications
Weaver, Charles Network Services and Helpdesk
Meyer, Angela - Division of Ecological Studies, Faculty Representative
Greene, Dr. Marcia -Dean, College of Education
Banks, Mary – Assistant Vice President Business Technology Services

Summary

Educause matrix
Pat attended Educause conference and found benchmarks used by many institutions. The group decided to move towards these metrics. Pat will add to the IRC folder. Tech Directors will add date for departments and will consider adding outliers next year

Mary will look into FGCUs Educause account and future participation in Educause survey.

Review of institutional Information Technology structure
Goal to document what we have, known challenges, and ways to meet challenges for the following resources:
- Capabilities - KSA’s, services
- Budgets – existing budget and funding process
- Infrastructure - hardware, software and space - what we have what we need,
- Personnel deployment - Staffing resources

Starting with Capabilities, Pat created a worksheet for each director to add information related to their department/unit. We hope to have this under way by next meeting. Mary will run a Banner report to identify all of the current technology positions.

Review University policies relating to IT.
Charlie created a worksheet for all IRC members to contribute information about existing policies, policies under development, and policies to be considered.

Review specific recommendations of the DL task force to find what portions should be addressed with the planning of DL strategic plan
This will remain on hold until we receive direction from Cathy Duff.