Information Technology Committee

October 3, 2008 1:00 p.m. RVAC 105

Present: Charkiewicz, Mamed, Mejia, Menoche, Doan, Sponder, O’Neill, Brodeur, Jones.
Ex-Officio Members Present: Altieri, Cernock, Iglesias.

1. Meeting was called to order at 1:05 pm.

2. Approval of minutes of May 2, 2008:
Minutes were approved.

3. Announcements
Jones announced the upcoming “expert” workshops. Faculty interested in using clicker technology need to contact Sherry Pessino. On behalf of McLaughlin, Jones informed the meeting that the website redesign is held up in the process of purchasing.

4. New business
Jones informed of a meeting with Senate President Barrington and CIO Cernock where the current charge of the committee was discussed. As a result of discussions in that meeting, it was agreed that the ITC would re-examine its charge and structure and submit a proposal to Senate. The purpose of this exercise would be to give the committee a clearer charge and a stronger presence in the decision making process.

Cernock the by-laws for an Information Technology Governance Committee and explained that he needed a committee that can participate more actively in the governance of IT than the ITC has in the past.

In the ensuing discussion it was decided that two subcommittees would be created to look into the reform of the by-laws: a Web subcommittee for which the following volunteered: Iglesias, Sponder, O’Neill; a second subcommittee will look into matters of policy, and Menoche, Pelten, and Mamed volunteered.

5. Adjournment
A Motion was entertained to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 2:20 pm.

Respectfully submitted by Gustavo Mejía, substituting for ITC Secretary.