

University Technology Committee Minutes – 8 October 2007

Members present:

Emily Asch (Chair/at large member)
Mark Truax (Student-undergraduate)
Mike Charles (COE)
Chadd Williams (CAS)
Heide Island (CAS)
James Kundart (Optometry)

Note: April Sneddon is leaving Pacific University. There will be a new Manager's Council representative.

1. Accreditation Visit/Meeting
 - a. Reminder that we will meet at 11:15 Wednesday, October 10 in Library Study Room 210
2. Follow-up
 - a. EDUCAUSE—tabled since Lee was not present
3. Goals/Projects
 - a. Technology Plan 2007-2012 update—tabled since Lee was not present
 - b. Web 2.0/mobile technologies update
We discussed some upcoming options.
 - Gmail and Blackberry synchronized accounts
 - Plan for faculty to move to Gmail?
 - Discussion of future email options for students with the new Boxer Applications
 - c. Security/Privacy
 - i. COLEA – definition
This matter pertains to the ability to wiretap the University network.
Tabled since Lee was not present.
 - d. Assessment of needs
 - i. Review of older surveys
 - ii. Review developed questions
We agreed on the need for an action oriented survey. The group agreed to review the draft Heide sent to us and to bring revisions to our next meeting.
4. UIS update and future projects
There is a need to update the UTC website. Plans are to include the regular reports made to UC and future agenda and minutes. UIS currently controls this website.
5. Appropriate Use Document Review
6. Misc.
 - a. Retention Schedule
 - b. Theft policies
 - c. Second Life

Next Meetings Scheduled:

Monday, November 12

Monday, December 10

We will figure out if we need a new schedule starting in January.

Respectfully submitted,

Mike Charles