

# Information Technology Executive Committee Minutes

10:00 AM to 11:30 AM, Wednesday, April 10, 1996  
President's North Conference Room

**Present:** G. Bomotti, J. Harper, J. Raich, David Clark for D. Young, J. Chambers,  
D. Hesser, J. Kateley, T. Maher

## 1. Technology Fee

- The committee accepted the technology fee annual report
- The committee reviewed the request for technology fee change and concluded that
  - Department technology fees are not appropriate
  - The proposal appears not to solve the problem
  - The college should refer the problem to its technology fee committee
  - The college should consider raising the college technology fee to solve the problem
- Technology fee issues
  - Open option students (fairness issue): Further study and discussion is required (David Clark)
  - Multi-disciplinary graduate programs: Further study is required
  - The Technology Fee Manual (April 1995) on page 3 under "Continuance of Technology Fees" states that

"The continuance of technology fees within a college, as well as the amount of the annual fee, shall be voted upon by the Technology Committee within each college at least every two years, beginning Spring Semester of 1996."

Colleges are requested to insure that this requirement is met.

## 2. Workstation Obsolescence Issue (copy attached)

- The committee reviewed the "Workstation Obsolescence Issue" draft and
  - Agreed with the proposal to delay implementation of the Windows version until Summer 1997
  - Recommended continuation of the practice that requires unit level rather than central funding of workstation replacement
  - Requested comments on the draft

## 3. CSU Computer and Network Standards (draft attached)

- The committee reviewed the draft and agreed that it is ready for circulation and comment.

## 4. Planning Principles (revised draft attached)

- The committee suggested several changes to the draft and agreed that it is ready for circulation and comment.

## 5. Agenda for next meeting

- Review of response to CSU Computer and Network Standards
- Review of response to IT Strategic Planning Principles
- Discussion of centralization-decentralization issues
- Discussion of process for development of IT Strategic Plan