

## **Minutes**

### **ITEC Meeting 12-10-99**

ITEC Members Present: Bomotti, Crabtree, Dyer and Harper

IITPG Members Present: Alire, Burns, Ebersole, Hayes, Hesser, Preuss (for Maher)

Guests: Tom Milligan, and Greg Hoeck, University Relations

1. The minutes from the last meeting were approved without modification

- (see <http://www.colostate.edu/Services/ACNS/itec/991015min.htm>)

2. ITEC Charter

- Harper covered the ITEC charter, and requested that Burns update and amend it to reflect current practices

3. WWW standards and policies - Hayes

- ITEC indicated that the WWW standards should be applied uniformly to the entire campus, not only to academic departments
- ITEC charged Hayes and Burns with comprehensively examining policies for Web pages, including examining other Universities' policies, and bringing to ITEC for approval a policy for CSU

4. Distance Education delivery technologies and proposal for incentives to transform courses - Ebersole

- ITEC charged Ebersole and Maher to prepare a plan, similar to the plan for IS&T, to address delivery technologies and incentives to transform courses, including establishing a direction and priorities. This plan is to be reviewed by the Council of Deans and communicated to Provost Crabtree and Vice President Harper by 1 February 00.

5. ACNS reallocation to support coursework, group e-mail, server support in FY 00/01 - Burns

- ITEC approved this proposal to go into effect 1 July 00, and it will be integrated into the University Planning and Budgeting process
- Burns will prepare and distribute a campus e-mail and a memo to Deans, Directors and Department Heads to this effect

6. Policy on accounts and modem access for retirees - Burns

- ITEC recommended that we permit accounts on the University's servers only for those doing business with the University. This business could be as an emeritus faculty or via a new initiative that Dean Jaros is spearheading. Burns is to report back to ITEC with the results of his investigation on Jaros' initiative.

7. Updated information technology standards (information item) - Burns

- See <http://www.colostate.edu/Services/ACNS/itec/standards.html>
- ITEC asked Burns to investigate whether there are potential problems with compliance/adherence to these standards, and whether committee representatives are communicating effectively with their Deans, Directors and Department Heads, and report back.