Meeting was called to order at 12:57 pm

In attendance:

Absent:
- A. Morris, T. McFadden, J. Finn ‘12

1. Review and approval of Minutes from 9/20/2011

2. Update on Printing
Mary gave a brief update on the pay-for-print implementation being done by the Copy Center. While the system is not fully integrated with the College’s finance system and students will need to put funds on their account through a kiosk system managed by the Copy Center, it does allow students to use their ID card at the printer release stations. Currently, the system is not charging but it should be charging fairly soon once the kiosk systems are installed.

The new copiers are being installed as printers as well as copiers. ComDoc (the company with the contract) is responsible for the initial installation for all users. Following the initial installation, ITS will handle on-going driver installations with ComDoc being brought onsite as needed.

3. Update on Nexus (Moodle) Rollout
Mary updated the committee about the status of the Nexus rollout. ITS has heard of very few concerns raised by the first cohort (Chemistry, Computer Science, History, Modern Languages, Physics, and Sociology) and Mary asked the faculty members on the committee to contact the departments in their division and get feedback from them. The second cohort (approximately 1/3 of the faculty) will be transitioned to Nexus for the start of the winter 2012 term.
Ashok asked about the cost savings seen by moving from Blackboard to an open source product like Moodle. The annual licensing cost (about $17K) will be saved but there will continue to be hardware and personnel costs for server maintenance and administration.

4. 10/25 Meeting Change
Ellen announced that the meeting on 10/25/2011 will need to be moved due to the Academic Initiatives Poster Session being held that day by Academic Affairs. ITS will have two posters – one on research computing and one on learning technologies.

5. ITS Website Redesign
Ellen showed the committee the new ITS website and asked for feedback. Suggestions or comments were made about:
   - moving (or making redundant) the Student and Faculty/Staff “buttons”
   - making the News image smaller
   - separating the Welcome from the rest of the first page with the News image
   - font issues with iPads
   - making downloads easier to locate

6. Policy Review
Ellen briefly discussed the fact that all policies should be routinely reviewed. Since it has been 5+ years since the Acceptable Use Policy was approved, she feels that it should be reviewed by the committee. The current Listserv Policy is fairly recent (2009) but since ITS is looking to replace the existing listserv software, it makes sense to review the policy at this point in time.

Ellen asked the committee members to review both policies in preparation for the next meeting.

The meeting was adjourned at 1:51 pm

Reminder: LCACT website: http://minerva.union.edu/accsc