

Advisory Committee for Information Technology

Meeting Notes

MEETING DATE: 2/16/11

TIME: 1:30-3PM

LOCATION: 61 Kerr Hall

ATTENDEES

M. Doyle, M. Cianca, Dario Caloss, B. Duisenberg, D. Hartline, A. Hesse, M. Kerschen, Mike Edmonds, L. Kittle, S. Matthews, T. Lawson, C. McDowell, J. McFarland, P. McMillan, E. Mitchell, J. Phillips, J. Roeth, D. Sonnenberg, M. Leduc, M. McCue, V. Pagani, G. Winans, N. Locks, L. Swan (staff)

GUESTS

ITS Budget Discussion [M. Doyle]

ITS budget to be cut by approximately 16%, equaling \$2,306,700 (IU not included). Cuts over the last three years total over \$4M, including the loss of 40 positions. ITS will submit a high level impact statement to EVC Galloway by Fri, Feb. 18 (a more detailed submission is due on Mar. 31).

Committee members were asked to provide input on proposed budget reduction actions to help inform ITS's budget planning. In general, impacts to instruction and other types of faculty support were discouraged. In particular, support should remain at current levels for eCommons. Other actions could include extending break-fix in enterprise systems, reducing or eliminating equipment replacement funds, further cutting management and administrative support.

ITS Review

The meeting went off record with all ITS personnel leaving the meeting so that committee members could continue their discussion of input into the ITS administrative review to take place March 27-29.

ACTION ITEMS

ASSIGNED TO

DELIVER BY

Committee to bring information back to Deans

Committee

Next meeting: Wednesday, April 20, 2011, 1:30PM, 61 Kerr Hall