



IT Strategic Planning Task Force

Minutes

February 1, 2013

Attending: Raj Khandekar, Sandra Haynes, Rick Beck, Mike Hart, James Lyall, Tim Bond, Edward Jacobs, Chris Randell, Yared Belete, George Middlemist, Peggy O'Neil Jones, Jeff Helton, Lisa Ortiz, Jesse Altum, Andrew Holt, Miguel Garza-Wicker, Janos Fustos, Denise Helm, Aaron Gordon

I. APPROVAL OF JANUARY 25th Meeting Minutes

- Motion to approve minutes, seconded, approved.
- Minutes from January 18th Meeting approved via email.

II. UPDATE TASK FORCE MEMBERSHIP

- Rey Hernandez has stepped down from this committee and should be removed from meeting requests and the Listserv.
- Ed Jacobs and Andrew Holt need to be added to both.

III. UPDATE IT SENIOR LEADERSHIP MEETING WITH PRESIDENT JORDAN

- It was a very positive meeting.

IV. UPDATE PROVISIONAL GOVERNANCE SUBCOMMITTEE

- The committee meets every other week and has not met since our last update. They will meet again on Monday, Feb. 4th and report back at next week's meeting.

V. TENTATIVE DATE FOR TECHNOLOGY SERVICES RETREAT

- Friday, March 1st 8 a.m. – 3 p.m., Embassy Suites – Denver Downtown Convention Center. We are in the process of trying to engage a facilitator. Outcomes from retreat:
 1. Some sort of skeleton strategic plan, including mission/vision.
 2. Team building.
 3. Options for structure/processes/partnering processes, including a list of how this will be done.

VI. OTHER BUSINESS

- Do we want to invite Ben Zastrocky to join the IT Strategic Planning Task Force? Motion to approve, seconded, approved.
- Draft document to Dr. Golich regarding Self-review by faculty of their online courses. Online teaching policies committee used to monitor self-review process. The process has not been working for approximately 1 ½ years. One option to get process restarted with partnering between Faculty Development Center and ETC.
- Positive movement in HR with filling up vacancies. There is a renewed effort in helping IT. We may have 2 DBAs by March 1st.
- Update on IT Strategic Planning survey: we are exempt from IRB. Sandra will be the PI. Will send out on Monday or Tuesday, Feb 3rd - 4th.

VII. ACTION ITEMS

- MSU Denver article coming out next Monday and will include that there is a Qualtrics survey going out regarding technology services.
- The Qualtrics survey will be sent out next week. It will close on February 15th.

- Next meeting, Friday, February 8th 11:30 – 1:30 p.m. SSB440A.