

To: Technology Task Force
Subject: Minutes 9-30-09

1. Banner/EIS Report (Hueg/All)

Hueg reported on the implementation schedule for Banner. With the successful implementation of the finance module in August, the next priority will be human resources module in January 10, followed by

2. Web site update (Hueg)

Hueg reported that the design phase is complete and now the Marketing and Communications office is beginning the huge task of converting the entire site to the new look and feel. The new Web site will not be completed until sometime in early 2010.

3. Wireless and multimedia implementation (Luciw)

Sharon Luciw reported on the progress of the network team in installing wireless in the 3000 buildings. The area is now complete and they will begin working on the 4000 buildings.

5. Technology Plan Discussion: Vision, goals and timeline. (Hueg/All)

Due to the length of the discussion around other items this item was postponed.

6. Discussion and follow up items:

6a. Electronic storage space for faculty.

6b. Committee on Online Learning (COOL) and relationship to Tech Task Force

6c. Tech Task Force function and role in new planning structure.