Present: Evelyn Babey, Faye Borthick, Laura Burtle, Reid Christenberry, Kelly Davis, Randy De Kler, Bill Evans, Dan Hickey, Scott Owen, Carla Relaford, Shirley Tastad, Aisha Whitted, Patrick Wiseman.


Also Present: M. J. Casto

Scott Owen welcomed Aisha Whitted, Junior Senator, SGA, and Kelly Davis who replaces Larry Kelley on this committee.

Minutes: The minutes were approved as distributed, with one correction to show Shirley Tastad was in attendance.

TLTS: A copy of the Teaching and Learning with Technology Center discussion paper was distributed. On the reverse side was an overview of the TLTC showing the proposed lines of collaboration and communication (dated 2/00). Copies may be obtained from Dolores Waters, 1-3470.

A joint meeting with APACE and TLTS is scheduled 9:00 a.m., March 17, 246 COE. There will be dialog and presentation of what is being planned. In meetings to get reactions/feedback, someone raised the question of why the need for a technology center. Other comments were IT related, but not "center related." Most comments were favorable. The committee discussed the fact that the Strategic Plan doesn't reflect a virtual center in the way the TLTC was designed.

ITSS Report:

Regarding Windows 2000 deployment, the committee members agreed that the deployment of Windows 2000 should be delayed and suggested revisions to IS&T's draft statement about the deployment. The committee members agreed that an effective management tool for disk usage is needed before a decision can be made regarding GW disk storage issues. ITSS charter calls for membership on the committee from Finance and Administration, Student Life & Enrollment Services and UETS. Randy will contact the leadership in these areas to request candidates for membership. ITSS' new web site is http://education.gsu.edu/itss. This web site will continue to be hosted by College of Education.

Scott asked about campus-wide email. Reid reported that Bill Paraska would reconvene the committee. Scott reminded the committee the strategic plan calls for universal email access and that all students have and provide an email address. Reid explained this and other emerging trends brought about the Advance Campus Services unit of IS&T. Art Vandenberg and Fred Przystas are the two IS&T staff assigned to this unit; however, other IS&T units will be involved, as appropriate.

External Website Committee Report:

Laura Burtle, Randy De Kler and Patrick Wiseman were asked to draft policies governing: 1) linking to external commercial web sites, 2) advertising on GSU web sites to generate revenue, and 3) selling merchandise through GSU web sites to raise revenue. They found these issues to be larger than anticipated. Phillip Mitchem (WebXchange) has been fielding questions and can provide current ad hoc policies. A meeting has been arranged between Phillip and his director, Carolyn Gard. The GSU Network Publishing Interim Policies (online at www.gsu.edu/~wwwist/interimPolicy.html) is a logical place to include new
policies as current policies already address creating links and commercial use. A draft will be prepared for review following the meeting with Carolyn and Phillip. Discussion followed. Other entities have concerns about these issues. The Board of Regents staff is developing a policy regarding advertising on institutional web sites. Faculty use web sites to increase sale of textbooks they are using in class. It also may be that the faculty is the author of the book, thus making money from the textbook advertised on a web site provided by state resources.

**Strategic Plan Update:**

Faye reported a greater amount of technical subjects in the revised plan; however, there is concern that the Strategic Plan is not sufficiently broad to represent the University. She reported the concerns of the APACE committee.

**Miscellaneous IS&T Updates:**

Reid reported that after a meeting about PeachNet improvement, the Board of Regents doubled GSU's bandwidth. They had throttled back without informing GSU; however this had a negative effect on GIL and GALILEO, which are Board of Regents initiatives. IS&T now has equipment to allow isolation of these Regents-provided services from GSU traffic. UCCS is discussing with CIS how they might be able to obtain dedicated bandwidth, paid for by unit, at approximately $5,000 per month. Currently policy precludes departments from purchasing their own to private bandwidth.

Reid reported on his meeting with the students regarding the proposed technology fee. One student asked that the labs be more comfortable. They also want more labs, but there isn't sufficient square footage. They were adamant that the fees enhance services for students. The committee that decides how the funds are to be expended should have student involvement, and it was recommended that Kurt's committee be added to the fee usage committee. If the $50 fee is approved, it will be effective this fall. Scott and Reid will draft a communication piece regarding this before the spring semester and will ask Kurt to reconvene his committee to share the draft with them. The Deans will be given a copy to share with their students. Any communication piece should emphasize the value added to the students. Discussion included concern for the part-time students paying these fees.

Reid reported that Georgia State University, Georgia Tech and University of Georgia/Athens are hosting the Fall Internet 2 conference, October 30-November 1, in Atlanta. He encouraged faculty involvement in demonstrating projects using high bandwidth and indicated there may be funding to assist with the cost. It is expected that 700 people from 200 institutions will attend.

Meeting adjourned at 5:10 p.m.