Present: Evelyn Babey, Laura Burtle, Reid Christenberry, Missy Cody, Gayla Domke, Bill Evans, Randy Jones, Roger Morin, Bill Nelson, Scott Owen, Bill Waugh

Absent: Richard Baskerville, Faye Borthick, Tim Crimmins, Larry Kelley, John Neel, Palak Patel, Carla Relaford, Shirley Tastad, Richard Welke, Patrick Wiseman

Also Present: Bill Paraska, director of University Computing and Communications Services.

Approval of Minutes: Minutes were approved as distributed.

Process and Timetable for Budget Proposals: Reid distributed a "Proposed Budget Development and Action Item Calendar."

- By 9/23/99
  Update by IST staff on continuing, multiyear initiatives/Solicitation from committee and subcommittees regarding new ideas

- By 10/28/99
  Discussion of new proposals, referral to IS&T planning staff for collection of new information.

- By 11/23/99
  Presentation of information requested/preliminary discussion and possible prioritization.

- By 12/23/99
  Consensus on recommendations for continued and new action items, with priorities

- By 01/05/00
  Transmittal to Provost and FACP

Scott and members will use the ISAT Committee listserv to brainstorm on continuing initiatives.

Teaching and Learning with Technology Subcommittee: Scott reported this subcommittee was reconstituted (also named some of the committee members), but that the subcommittee had not met as of August 26. Web site address is: http://ironduke.cs.gsu.edu/tlts/.

Y2K: Reid distributed a summary sheet reporting on funding, critical application systems remediation, and contingency plan development. Reid explained noncompliant PCs will be replaced and surplused. He shared information on the Y2K projects monitored by the State of Georgia. Campus Y2K coordinators should know what has been approved for replacement. Art Vandenberg, director of University Information Services, is the contact person for questions regarding the Y2K project.

Reid discussed the fall student financial aid problem, explaining it was a community problem and not a simple issue.

Bill Paraska: Reid introduced the new director of University Computing and Communications Services. In addition to his on-going projects, he will be looking at purchasing a PBX (for installation after Y2K project is complete, perhaps in March 2000) and he will reconstitute the Email Subcommittee (he has already had some preliminary meetings with his staff).
Scott reported the Information Technology Support Subcommittee should begin meeting again. This subcommittee's web site is: http://education.gsu.edu/itss/.

Scott encouraged the use of the IST Committee listserv for sharing information with committee members.

Meeting adjourned: 3:30 p.m. Next meeting, September 23, 718 General Classroom.