Faculty Senate Information Technology Committee
January 26, 2011

Attendance:
Members: Nigel Ward, Chair, Brian Giza, Diane Monsivais, Bryan Usevitch, Darla Smith, Carolyn Awalt, Erik Devos
Ex-Officio: Miguel Sifuentes, Stephen Riter
Guests: Mary Duffy, Lisa Weber, Amada Vasquez, Pat Caro, Jose Andalis, Chris Ulibarri, Craig Westman, Jose Hernandez

1. Minutes. The minutes from the last meeting were approved.
2. Brief report on the Strategic Financial and Operational Planning Group on IT. Stephen Riter gave a presentation on the IT budget. IR&P Total is $8,286,461.00. On the whole IT is underfunded. That money is broken down into the following areas:
   - Administration: 695,136
   - Security: 355,443
   - Enterprise Computing: 2,678,358
   - Instructional Dev: 608,306
   - UGLC Ops: 845,942
   - Customer Service: 1,084,007
   - Network Connectivity: 244,278
   - Infrastructure Support: 1,777,991
3. Business Systems: Craig Westman and his staff discussed the infrastructure for advising. There are two software parts that work together.
   A. Adastra (New room scheduling software with built in analytic tools)
   B. Caps:
   - Software to print catalog
   - Degree Analytics
   - Degree audits
   - “What if” analysis
   - Batch CAPP
   - Creates schedules based on student course needs
   - Students can use the software as well as advisors
   - Can look ahead 3 years
   - Can look backwards 5 years
   - Accounts for substitutions and waivers
   - Provides space utilization plan by semester (buildings, rooms, classrooms).
   - Academics.utep.edu/capp
   - Each department/college will have the opportunity to customize the information they need.
4. Next meeting.
   The next meeting will be held on February 23rd, at 1:00 PM. The meeting will be held in the Computer Science building, room 221.
5. Tentative Agenda: IT Security (Gerald Cochran) and Blackboard / ISS (Sunay Palsole)
6. Adjourned: The meeting was adjourned at 1145 PM.