

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.