

Information Technology Council
Humboldt State University

Meeting Notes for: November 8, 2005, 2005 from 2:00 to 4:00 P.M.
SBS 405

Members Present: Mark Hendricks, Dale Sanford, Mike Bradley, Toby Walker, Katherine Granfield, Megan McKenzie, Todd Stone, Ben Curran, Jeanne Wielgus, Pat Collins, Joan Van Duzer

Others Present: Nick DeRuyter (Manager, UCS), Ann Burroughs (Interim Director, ITS), Andrea Schwandt-Arbogast (Graphics), Lorrie Marsh (TNS), Rick Garcia(Manger, TNS), Riley Quarles (Manager, IMS), Michael Penney (IMS), RJ Wilson (Manager, AC), Bethany Gilden (CNRS), Molly Simpson (Recorder)

1. **Approval of the Minutes:** The minutes of October 11, 2005 were approved as amended (Stone/Bradley).

2. **Discussion Items/Action Items:**

IT Council Charter: Hendricks reiterated discussion from the October IT Council meeting regarding the charter. Main discussion centered on membership issues. Discussion ensued regarding the revised charter and future formal structure of the Council. Stone made a motion to approve the revised charter. Hendricks made an amendment to table the motion until the next Council meeting. Hendricks, Granfield, Collins, and Stone will form a working group to review the charter. They will post progress on the Moodle site and will bring a proposal to the next meeting.

IT Council Moodle Site: Stone noted that he had set up the Moodle site. Everyone on the ITC@redwood list serve has been added. <http://learn.humboldt.edu> is the link. The user id is the axe id and the password is the last name with the first letter capitalized. Stone set up a forum for working groups, charter, and minutes. Penney noted that the first announcement would be sent out inviting members to subscribe to the various forums. Hendricks noted that the Moodle site will promote the sharing of information. Any questions regarding the Moodle site should be directed to Michael Penney, Todd Stone, or Jeff Graham.

TNS Update: Garcia introduced Lorrie Marsh, the new Operations Manager for TNS. He distributed an updated schedule for TIS. Garcia asked that ITCs provide an email address to notify the appropriate people in their area on project information. He reviewed current progress noting that work had begun in Siemens Hall, second floor and SBS, forth floor. He noted that survey request will be sent out soon. Discussion ensued regarding charge rates. Wilson suggested that the Council ask Cannon to report on the status of the new charge rates at the next meeting.

3. **Announcements/New Business:**

Centralized Authentication for Learning Management Systems: Penney reported successful testing on Network ID for Moodle and Blackboard. He noted that the

scheduled date to switch the main site over to centralized authentication (LDAP) would be early January. Announcements will be sent to faculty, staff, and students in the next couple of weeks.

Open Source/Moodle: Penney told the Council that he had attended the CSU Open Source LMS Summit. He will post the detailed summary of the summit on the Moodle site. Penney noted that San Francisco State is converting over from Blackboard to Moodle and currently has 7,000 students using Moodle and an estimated 12,000 will be using Moodle next semester. Penney informed the Council that he was working with Graphics to develop a new theme for the Moodle site. This should take place sometime in January. Penney announced that Jason Cole who previously worked for San Francisco State just brought Open University in the UK under Moodle with 180,000 students.

Penney noted that if students get an error message while logging into Moodle, the login page will have a link to the password change process. Hendricks stated that the campus would need to come up with a user friendly name for centralized authorization like "Net ID" or "Common Password". Hendricks noted that he would put this on Moodle for discussion. Gilden noted that students in CNRS are ecstatic about only having to retain one password.

SAS License: Wilson reported that the SAS license was in place and available at the bookstore. He also noted that the Chancellor's Office was currently in negotiations with Microsoft for the Campus agreement. The current license expires in December. If no agreement is reached by then, the current agreement will be extended for one more year.

Global Bayesian analysis: Bradley reported that he and Callahan had been training Global Bayesian. He asked the Council members let him know if they are receiving more or less SPAM. This will help to determine how to adjust the current score rating.

5. Adjournment: 3:28 P.M. (Stone/Walker)