Present: Gale Allen, Don Desey, Jane Baird, Ronald Browne, Jan Eimers, David Gjerde, Jim Grabowska, Catherine Hughes, Mark Johnson, Joan Klanderud, Mark Kump, Peg Lawrence, Patricia Lipetzky, Angela Monson, Joan Roca, Warren Sandmann, Gerald Schneck, Gary Urban, Steve Vassar, Adam Weigold, Robert Zelin
Absent: Corinne Dickey, Daniel Cronn-Mills, Brian Groh, Joel Jensen, Tim Kochery, Nina LeNoir, Henry Morris, Stewart Ross, Wayne Sharp

AGENDA

Announcements: None

Old Business

1. Approval of draft minutes
   Approval of draft minutes: Grabowska moved, Schneck seconded, approved without change.

2. Turnitin.com
   Descy distributed a recent alternate plan paper that was checked for plagiarism and showed that 71% of text was plagiarized and matched other sources (mostly available on open Internet sites).

   A general discussion followed of how to proceed so that there is a campus agreement on how to proceed in a manner that is not intrusive and can be adopted. The following members agreed to form a subcommittee to further discuss options in spring semester: Schneck, Grabowska, Zelin, and Weigold. In addition, Mary Dowd would be asked to join the subcommittee as well as some faculty who have used turnitin.

3. Other none

New Business

4. Spring semester meeting dates and topics
   The list of the 7 mtgs for spring semester has been sent out via email. Thursdays at 2 in rooms to be determined.
5. Vice President Olson's Charge (#1) Link to campus vision
Technology budget overview
Mark Johnson distributed budget handouts and gave broad overview of the ITS budgets, including the tech fee cost centers, M&E, and salary. He pointed out that 39% of the campus technology budget comes from the tech fee.

So far spending Jul-Nov is staying in check with estimates, some expenditures were carried forward from last year. The Computer Store has about $4 million in annual sales and generated the revenue that funded campus wide software licenses (such as antivirus) for students and faculty, as well as other opportunities to expand computer areas such as the Teaching and Technology Center. The revenues go to places that will benefit many, not just very specialized or unique applications.

Mark pointed out that ITS provides service, maintenance, replacements, support of satellite labs/classrooms, as well as their ongoing support and has to balance the mix of demand for technology and available dollars from all sources.

Mark also distributed a summary showing MavPrint use. Student printing is better controlled with fewer people printing big jobs. Overall the numbers are similar to last year but better distributed. It is estimated that fewer than 100 students have added extra prints but specific statistics will be available later.

6. Other
Recurring Updates

7. Student LTR
Adam Weigold informed that the Student Technology Roundtable has been formed, has elected chair & vice chair, and will be meeting next semester.

8. ITS
Mark Johnson informed that the process continues toward a new phone system.

9. OIT: no report

10. Extended Learning
Pat Lipetzky informed that the MnSCU E-curriculum grants committee has met and made some decisions. The latest word is that results are expected by next week. The Distance Learning Task Force subgroup met today to review proposals, results next Tuesday.

11. MNOnline: Roland Nord no report

OTHER
Dave Gjerde informed that the new CAS (Course Applicability transfer System) is up, with a link on the Registrar’s web site so students from other MnSCU institutions can see how their credits will transfer in to MSU. This is a MnSCU initiative and they will be doing some promotion and some promotion on MSU webpage. The DARS system, targeted at MSU students is also available on the web site.

13. Adjourn
Next meeting will be on January 27th at 2 pm (room to be determined).