Information Services Committee (ISC) Meeting Minutes

Attendees: Simon Balm, Jamie Cavanaugh, Jocelyn Chong, Ellen Cutler, Jinan Darwiche, Al DeSalles, Maria Erickson, Steve Hunt, Diem Nguyen, Ebrahim Jahangard, Walter Meyer, Sal Veas

Meeting time: 4/2/2015, 11:15 AM to 12:30 PM

1. The Committee reviewed ISC 2/19/2015 meeting minute. Simon moved to approve and Ebrahim second. The Committee approved the 2/19/2015 meeting minute unanimously.

2. Sal reported that he attended a State Chancellor's Office Online Education Initiative (OEI) conference. He updated the Committee on OEI's recent intent to award a Common Course Management System (CCMS) to Canvas by Instructure.   The contract is currently being worked on and will be finalized soon.   There will be a couple of adoption models; including OEI managed common courses, or college managed independent instance. Canvas provides enriched course management functions. The OEI also offers additional fee based online tutoring and support plans.   The Committee expressed concerns on migration process, training plans, and student information system integration issues. The topic will be discussed further in the ISC and DE joint meeting on 4/24/2015.

3. The Committee further reviewed 2015-2016 faculty computer and departmental technology requests. Jocelyn stated that, based on the 7-year refresh plans, the general guideline for computer replacement plan this coming year would be replacing at least all GX620 (or equivalent) and below.   If funding allows, we hope to replace GX745 (7-year-old) as well. Jocelyn will be summarizing and prioritizing all departmental and computer requests base on the previously proposed 5-year budget plan for the Committee to review in the next ISC meeting.