Present: Chang, Fritz, Haddock, Havenstein, Montelone, Murray, Ross

Attempted to be present but technical glitches prevented: Simmonds

Dr. Unger was ill and unable to join us. In her absence, we discussed technology issues we thought were important and would like, as a committee, to look into this year. These included:

--possibility of making transcripts available online for students. A fee mechanism would have to be developed to charge for them.

--online line schedule and enrollment issues, including 1) what to do if the server is down, 2) the lack of information in the KATS version (e.g., all class meeting times) that students have historically relied on their advisors and the printed line schedule for, 3) the age of the underlying hardware and software (e.g., SIS)

--possible scrapping of the plan to develop a K-State portal due to budgetary constraints--I have an answer from Dr. Rowlett on this to share--Dr. Unger thinks it is important to keep the project moving forward and there will be a demo of a portal with a few applications brought up soon. We will need to identify a member for the portal taskforce.

---III and what it entails, what issues are involved in compatibility between databases. We will ask Dave Hillier to address us on this issue.

--the digital library beta-test roll-out planned for later this fall. We will try to ask Karen Cole to address us or set up a demo (or both) when this is ready. We are partners in beta-testing the front-end software with Cornell, Penn, and the Getty Library.

--the online survey system and whether it will be upgraded. Presently one can get a report on the data but not share it with others, and the export function that allows access to open-ended question answers is not easy to use.

--K-State Online improvements and limitations

--KEAS--progress and status

--Domain name change from "ksu.edu" to "k-state.edu - issues involved and timeframe.