Meeting Agenda: April 8, 2003

INFORMATION TECHNOLOGY AND DISTRIBUTED LEARNING COMMITTEE MEETING

Tuesday April 8, 2003, 3:00 p.m.
Crown Conference Room, Second floor
Rebecca Crown Center
633 Clark Street
Evanston Campus

AGENDA
• Approval of the December 7, 2002 Minutes
• Financial System Status Report
• Security
  o Information Security Report
    ▪ IT Security for Higher Education: A Legal Perspective
    ▪ National Strategy to Secure Cyberspace
    ▪ Sampling of NUIT Security Initiatives
    ▪ Statement on Business Conduct
• Progress Report: Distributed Education
  o Group Collaboration and Decision Software: AyeWare
  o Course Management System
  o The Plan of Chicago: Using Technology, Making History
  o GMC Medical Ethics Exercise
  o HST Astronomy Workbench
  o Collaboration Technologies at NU - Videoconferencing
• Program Review Status
  o Information Technology Division Summary of Metrics and Benchmarks
    ▪ Faculty, Staff and Student Survey Results (hard copy only)
    ▪ Gartner Information Technology Assessment
    ▪ NUIT Operational Measurements (hard copy only)