College of Engineering IT Governance Committee – Meeting Minutes
April 27, 2012
9:00-10:00am
365 Everitt

Attendees
Andreas Cangellaris (chair), Aaron Darnall, Beth Dennison, Bill Dick, Steve Franke, Negar Kiyavash, Jay Menacher, Greg Pluta, John Popovics, Elizabeth Stovall, Brian Thomas, Melissa Walters, Kris Williams, Chuck Thompson (ex officio)

Electronic Handouts
• Draft minutes for March 29, 2012 meeting

1. Chair Andreas Cangellaris noted that he had discussed the executive vs. advisory nature of the Committee with the College. A clarification of the charge is expected from Engineering Administration.

2. The College Executive Committee will discuss at the beginning of the next academic year the issue of adding the IT Governance Committee to the College bylaws as a formal standing College committee.

3. Additional meetings will be scheduled in May and June to discuss and review the Engineering IT funding model for FY2013.

4. The minutes for the March 29, 2012 meeting were approved with no changes.

5. Chuck Thompson provided a description of the two different, but complimentary, roles he performs as Directors of Engineering IT and CIO of the College of Engineering. Very short descriptions of these roles are documented at http://it.engineering.illinois.edu/about-us/organizational-chart.

6. The need for subcommittees was discussed further, in particular an idea to have them created on an adhoc basis to address specific issues. The College Executive Committee’s creation of adhoc committees of relevant experts to review new course proposals was given as an example of this. The formal subcommittees were discussed as coordinating points for the formation of the adhoc committees. Concerns noted included the length of time required to form an adhoc committee and ensuring that the main committee does not hand-off too many responsibilities to subcommittees. Chair Cangellaris and Chuck Thompson will meet with the previously established subcommittee chairs about work their subcommittees could potentially do and report back to the full committee.

7. Chuck Thompson presented an overview of the Engineering IT funding model including the design of the FY2012 model and proposed changes for FY2013 as the model continues to evolve. There was some discussion of how decisions made by one unit on what services to utilize can impact other units. The complete sample funding model presented was to be distributed to the committee for review and continued discussion at the next meeting.