Information Technology Committee Minutes

December 5, 2017

Attendees: Curt Hersey, Bryce Wiseman, Matthew Walker, Anne Marie Marshall, Penny Evans-Plant, Basil Englis, Christopher Diller, Jeremy Worsham, Sherre Harrington, Mary Boyd, Tom Hocut, and David Slade

The minutes of the Oct. 25, 2017 meeting were approved.

Old Business

1. Penny Evans-Plants updated the committee on the MISO Survey timeline. A link to the survey will be sent out in January and responses should be received by March.

New Business

1. Penny Evans-Plants announced planned equipment upgrades.
2. Green computer lab will receive new furniture over the December break.
3. The IT committee approved the creation of an LMS evaluation ad hoc committee. A list of necessary LMS requirements will be the first step for the LMS committee. The IT committee suggested the LMS committee be chaired by the CIO with a faculty co-chair. The Deans will be asked for faculty recommendations from each school and Anne Marie Marshall was chosen to represent the IT committee on LMS.
4. The IT committee also approved the creation of a Kaltura evaluation ad hoc committee to investigate whether it continues to meet the needs of faculty and other users. Penny Evans-Plants reported a lack of support from the company for the product and that we pay a subscription cost, so it could be cancelled if a new product is chosen. The Deans will be asked for recommendations for faculty membership on the Kaltura committee. Basil Englis and Curt Hersey volunteered to represent the IT committee on the ad hoc.
5. Penny Evans-Plants brought the committee up-to-date on the planned external review for OIT in the Spring. She has contacted external reviewers and also will be looking into Educause’s new peer review service.

Minutes presented by Curt Hersey