

**Faculty Senate Information Technology Committee**  
**Thursday, October 31, 2013**  
**Minutes**

- ✓ Schiller, Shu; Chair
- ✓ Bahn, Volker; COSM
- ✓ Bowling, Ann; CONH
- ✓ Jeyaraj, Anand; RSCOB
- ✓ Lee, Miryoung; BSOM
- ✓ Meyer, Cheryl; SOPP
- ✓ Soderlund, Lars; COLA
- ✓ Veres, Maggie; CEHS
- ✓ Wischgoll, Thomas; CECS

- Non-voting Members
- Anderson, Terry; Dir., CATS
  - ✓ Fox, Larry; CATS (designee)
  - ✓ Brainerd, Marian; Registrar
  - Foster, Stephen; U.Libraries
  - ✓ Shellabarger, Sheila (designee)
  - ✓ Ater, Megan; SG Ugrad. Stu
  - Daram, Kumar; SG Grad. Stu.

### 1.) Call to Order

Committee Chair Shu Schiller called the meeting to order at 12:00 p.m.

### 2.) Project-based IT Governance Proposal Feedback

Original Proposal

[http://www.wright.edu/administration/senate/documents/WSU\\_IT\\_Governance\\_2013-09-11.pdf](http://www.wright.edu/administration/senate/documents/WSU_IT_Governance_2013-09-11.pdf)

IT Committee Feedback

[http://www.wright.edu/administration/senate/documents/Faculty\\_Senate\\_IT\\_Committee\\_Feedback.pdf](http://www.wright.edu/administration/senate/documents/Faculty_Senate_IT_Committee_Feedback.pdf)

The committee agreed to forward the feedback to the Senate Executive Committee for Senate consideration.

Update 11/08/13: Dr. Wischgoll has agreed to represent the committee and report its findings at the November 18 Senate meeting.

### 3.) CaTS Discussions

The committee discussed the following CaTS issues & proposals:

- Issues with recent mail upgrades & tegrity outages
- Review of wireless access points being added to campus
- Project #45 – New ScanTron software
  - <http://www.wright.edu/cats/about/projects/cpn45.pdf>
  - <http://wright.edu/administration/senate/documents/CATS-Scantron.ppt>
- Project #43 - Printer Installer Software
  - <http://www.wright.edu/cats/about/projects/cpn43.pdf>
- Project #37 - Replace WSU Wireless with Secure Authenticated Wireless
  - <http://www.wright.edu/cats/about/projects/cpn37.pdf>

#### **4.) CaTS Discussions (cont'd)**

- Project #42 - Macintosh Authentication
  - <http://www.wright.edu/cats/about/projects/cpn42.pdf>
- Jerry Hensley gave a presentation on Splashtop
  - <http://www.wright.edu/cats/about/projects/cpn44.pdf>

Committee members were asked to review Projects 37, 42, 43 & 45 with their colleges and faculty and then vote on the measures by November 15.

#### **5.) Adjournment**

Chair Schiller adjourned the meeting at 1:05 p.m. The next meeting date & time will be coordinated via email.