Senate IT Committee
(draft) Meeting Minutes
February 26, 2015

Attendance
Thomas Wischgoll, Sherry Farra, Craig Wooley, Terri Klaus, Dana Duren, Volker Bahn, Larry Fox, Sheila Shellaberger, Sheri Stover, Gheretta Harris

I. Classroom building update
   The laptop computers have been ordered

II. CTL: video management software, elimination of tegrity?
   CTL is investigating different options for the last 18 months, including software packages like Kaltura.
   Audio transcription service for search capability
   Kaltura may be able to replace tegrity at some point, videos would be converted from tegrity to Kaltura
   Tegrity and Kalutara (or whatever solution will be chosen) will run side by side for at least another year
   Tegrity has no real editing capabilities whereas other packages, such as Camtasia or Kaltura do

   Extension of pilot:
      Contract for pilot is up for an extension, possibly for three year to cut down pricing
      Pilot has some issues that may be helpful to get fixed, CTL will set up discussion board for faculty to voice concerns and point out issues.
      Pilot configuration at Wright State should be changed to a more sophisticated hierarchical mode so that it is able to distinguish faculty, departments, colleges, etc. down to the program/certificate level
      Registrar’s office is not entering departments associated with a course which will need to change, ideally association with program should be available.

III. Printing Service
    Some issues with printing, for example, network wake-up and charging are still worked out before further printers are rolled out

    There will be secured and unsecured printing. The latter will let you directly print to a specific printer.

    Printing will only be tracked for accounting purposes, departments would have to actively request the data about printing. It is not supposed to be used to reprehend faculty.

IV. Adjourn.