**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.

1. **Project-based IT Governance Proposal Feedback**

Original Proposal

<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>

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.

1. **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](http://www.wright.edu/cats/about/projects/cpn43.pdf" \t "_blank)
* Project #37 - Replace WSU Wireless with Secure Authenticated Wireless
  + [http://www.wright.edu/cats/about/projects/cpn37.pdf](http://www.wright.edu/cats/about/projects/cpn37.pdf" \t "_blank)

1. **CaTS Discussions (cont’d)**

* Project #42 - Macintosh Authentication
  + [http://www.wright.edu/cats/about/projects/cpn42.pdf](http://www.wright.edu/cats/about/projects/cpn42.pdf" \t "_blank)
* 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.

1. **Adjournment**

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