

Senate IT Committee  
Meeting Minutes  
February 14, 2017

Attendance

Thomas Wischgoll, Terri Klaus, Craig Wooley, Sheri Stover, John Kurakawa, Sharon Farra, Matt Almazan, Erik Potts

I. Tegrity/Panopto

CaTS and CTL were planning on sending out notifications to faculty to see if people would be willing to switch from Tegrity to Panopto. This did not happen due to miscommunication between the IT committee and CaTS/CTL. We will notify the faculty senate so that CaTS and CTL can move forward on soliciting feedback from faculty and see if it is possible to move everyone to Panopto.

II. D2L update

We are still planning to inform the Faculty Senate on the plans to explore different LMSs to see what the options are.

III. IT committee task: Best practice for replacing technology items

Is there a committee in place already where suggestions for improvements and request for additional services can be made as was suggested in the Faculty Senate document?

Due to the budget issue we never put a PMO in place so that the initial plans for the IT governance could not be put in place yet either. As a result, there is no clear mechanism for sharing technology items between departments or colleges, for example. There may also be cost savings potential for getting discounts for maintenance when sharing similar items.

Several schools could use the assessment tool that was purchased within the Provost's office. In the spirit of not duplicating things within different units it would be very useful if something like this could be shared. Craig will look into this.

IV. Printing Services

Is it possible to create separate B/W queue for Linux in addition to the current one? This can be done within the Cups printing service. We will have to double check to make sure those then actually come out in b/w and are charged that way.

V. Document collaboration

Does SharePoint work with external people as well? Yes, if they contact CaTS to set that up. CaTS is also looking into setting this up such that it warns people if they share folders in onedrive to avoid any unintended leaks. So the goal is to enable shared use to document with people on and off campus but at the same time maintain security. CaTS is negotiating with

vendors to obtain a product for this functionality, including data loss protection (DLP). This software will scan the document to identify critical information, such as SSNs, credit cards, or student scores. This will be the basis for creating a warning.

VI. Adjourn.