Senate IT Committee  
(draft) Meeting Minutes  
March 22, 2018

Attendance  
Thomas Wischgoll, Sheri Stover, Terri Klaus, Erik Potts, Sue Polanka, Craig Woolley, Kenny Coons, Tyler Green

I. D2L update
Terri Klaus provided a sample timeline for transitioning the LMS, which starts in Summer 2018 and finishes the transition in Summer 2020. The extra extension of 2 years will only be available as a whole. We considered the option to poll faculty to get a better idea of how many would like to change LMS. We should provide additional information in the survey listing the advantages and disadvantages as well as timing if we decided to switch. Sheri moved to start the survey and then base our decision on that survey. The survey should include additional questions, such as frequency of use and what college faculty are from. Terri will provide the survey questions that were used the last time and Sheri will prepare a survey and circle it around. Sheri will also prepare a write-up about pros and cons of a switch.

There were some issues with testing transitioning to the cloud version of D2L. CaTS and CTL are still working on the details and should know more by the next meeting. The transition should be as smooth as possible without direct faculty involvement.

II. CaTS update
CaTS did their open forum today regarding replacing the Mac minis with Windows PCs. Faculty attendance was minimal but the event was recorded and is available for future viewing.

Craig reported about the strategic meeting that took place during the last three days. There appears to be a push to go digital in a lot of areas. This would create a lot of project that have to be completed by CaTS. Following the IT governance approach, there likely should be some committee responsible for prioritizing amongst these projects.

CaTS will do their customer satisfaction survey again soon. The main complaint, especially among students, is WiFi. CaTS will be replacing the wireless network as soon as funding is available. This should make roaming smoother and more transparent.

The contract with Verizon is still being worked on to improve the cell signal on campus.

There are cases in which students are getting the incorrect evaluations. CaTS will look further into the issue but asks faculty to let them know as soon as they notice irregularities.

III. Assessment Software
IV. Adjourn.