Georgia State University

Senate Information Systems & Technology (ISAT)
Thursday, September 18, 2014
1:30 PM
1103 Commerce Building

Minutes

In Attendance:

Julian Allen	Kevin Hsieh	Ellen Taylor
James Amann	Joe Hurley	Christina Tice
Lindsey Cohen	Kris Niedringhaus	Phil Ventimiglia
Denise Floyd	Dennis Rose	Mark Zimmer
Shuferaw Gurmu	Mandy Swygart-Hobaugh	

CALLED TO ORDER

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of April 24, 2014, as presented.

FY2014 STUDENT TECH FEE AWARD PROCESS REPORT

James Amann updated the Committee on the FY2015 Tech Fee award process. He gave an overview of the Student Tech Fee history, purpose, processes (past and present), funding options, allocations and resources.

James reported that the remaining balance of $4,597,090 must be spent by December 31, 2014. He informed the Committee that there are only the two (2) outstanding final spending reports past due. The deadline was March 1, 2014. The delinquent departments are Arts & Sciences and College of Law.

James presented the Tech Fee coordinators for FY2015 and asked that a different coordinator be chosen for IS&T. Applicants may start entering Tech Fee proposals on October 15, 2014. The deadline for submitting Tech Fee proposals is February 1, 2015. Tech Fee percentage allocations will be decided at next month's meeting.

A lengthy discuss ensued as members posed questions concerning final spending reports, key/important dates, selection of coordinators, and the Tech Fee website.

Action: *The FY2015 Tech Fee report will be distributed (via email) to ISAT members.*

INTRODUCTION OF DENNIS ROSE

Phil Ventimiglia introduced Dennis Rose, GSU's new Associate Vice President and Chief Technology Officer. Dennis will be responsible for the operation of IS&T and reports to Phil. Phil reported that Dennis previously served as Deputy Chief Information Officer for the City of Atlanta. He directed IT operations for units that included the Department of Aviation at Hartsfield-Jackson Atlanta International Airport.

MONTHLY IS&T REPORT

- Phil Ventimiglia explained his role and changes to his organization via PowerPoint presentation. In addition to IS&T, the Center for Instructional Innovation (CII) now reports to Phil as Chief Innovation Officer. The CII Co-Directors are Julian Allen and George Pullman. The CII will provide and assist faculty with:

    o Instructional Design
    o Academic Technology
    o Workshops
    o Grants and Fellowships

- Julian Allen announced Aderhold's upcoming renovation projects to promote more student collaboration. He showed the Committee the new designs for collaboration and work spaces for the Concourse level in Aderhold. Currently, this space is being used by students to check out laptops and work dependently. Also, plans are underway for another computer lab in Aderhold. A *"flipped"* classroom model will begin over the summer. Discussion ensued as member posed questions.

- Dennis Rose announced that the University now has OneDrive. He explained that OneDrive will give each person on campus 1 TB worth of storage and 2 GB per file. Microsoft recently announced that OneDrive is increasing its capability to 10 GB per file. This cloud resource will allow faculty/staff to access their files anywhere. OneDrive allows you to share files with campus and non-campus users, and co-edit documents. OneDrive is free, with no added costs to users. Discussion ensued as members asked questions.

- Dennis also announced the new Guest Wireless Network. Guests visiting our campus can submit an account request that goes to a sponsor they designate, when they sign on to GSU-Guest (under <u>Choose a Network</u>). This process is also online so sponsors can create accounts in advance for an individual or group. Discussion followed as members voiced concerns about security.

REVISING BYLAWS TO REFLECT CURRENT STATUS OF ISAT AND IS&T

Ellen Taylor, presiding, stated that the Dr. Harmon is recommending that the ISAT bylaws reflect the appropriate committee members. She asked the Committee for suggestions on

how they wanted to proceed. She also asked that the Committee review the bylaws and present their recommendations at the next meeting.

Action: *Julian Allen suggested changing IS&T's representation on the Committee that may allow additional voting rights. He volunteered to work with other committee members to present a formal recommendation for any changes.*

ADJOURNMENT

There being no further business, the meeting adjourned at 2:20 PM.

Respectfully submitted,

Joyce Carroll