



Senate Information Systems & Technology (ISAT)
Thursday, October 16, 2014
1:30 PM
1103 Commerce Building

Minutes

In Attendance:

| | | |
|-------------------|-------------------|-----------------------|
| Brendan Calandra | Joe Hurley | Greg Streib |
| Gennady Cymbalyuk | Kris Niedringhaus | Mandy Swygart-Hobaugh |
| Krista Graham | Unil Perera | Ellen Taylor |
| Steve Harmon | Timothy Renick | Christina Tice |
| Kevin Hsieh | Dennis Rose | Phil Ventimiglia |

CALLED TO ORDER

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of September 18, 2014, as presented.

IS&T MONTHLY REPORT

Dennis Rose reported that IS&T had some organizational changes. Dennis asked that if anyone has any current project(s) with Technology Engineering or Communications/ Network to contact him, as both teams report directly to him at this time. Dennis stated that these positions will be filled as quickly as possible.

FUTURE CLASSROOM COMMITTEE

Dr. Harmon stated he serves on the Future Classroom Committee. This committee has influence on how classrooms look at the University. He would like someone from the Future Classroom Committee to present to the ISAT committee. He believes that would help both committees considerably. Discussion ensued.

STF ALLOCATION PERCENTAGES FOR FY2016

For reference, Dr. Harmon listed the STF allocations for FY2015. He asked committee members for questions or comments. Joe Hurley stated that in the past the Library used their tech fee allocation for computer refresh/replacements. In doing so, this limited the

Library ability to utilize and/or implement new technology. The Library is proposing soliciting funds from the University Mandates allocation to fund student computer replacements in the Library. Joe stated that the Library will not be asking for an increase in their allocation, if computers can be purchased using Institutional Mandates funds. Krista Graham stated that there are 550 computers in the Library. They are trying to refresh about a quarter; approximately 137. They would need around \$150,000 to refresh student computers at this time.

Dr. Harmon stated that the committee only has authority to decide what percentage Institutional Mandates receives, but not where those funds are spent. Dr. Harmon asked Phil Ventimiglia if the Library's request to refresh computers is in agreement with the University's strategy. Phil stated he would like the Center of Instructional Innovation (CII) to meet with the Library team to discuss the right direction and strategy.

Dr. Harmon made a decision not to finalize Tech Fee allocations for FY2016, pending the resolution of the Library's request, and also to give Dean Walker an opportunity to present her concerns. This item will be on the agenda for the next month's meeting. A lengthy discussion ensued.

Action: *Phil Ventimiglia, CII and the Library will meet to discuss strategy and direction on refreshing the computers in the Library, in order to finalize FY2016 allocations.*

Action: *Dr. Harmon asked that James Amann or Julian Allen give a report at next month's ISAT meeting on how much each college/unit actually spent for FY2015.*

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

Dr. Harmon summarized the need to change the ISAT bylaws that reflects the appropriate committee members. He also wants to state the role/function of the ISAT Committee and Student Tech Fee (STF). Discussion ensued.

Action: *Dr. Harmon will draft revised bylaws with title changes, Student Tech Fee changes and restructure. But he proposed to hold off on the ISAT Duties until IS&T has their governance structure in place. He will present at next ISAT meeting.*

ADJOURNMENT

There being no further business, the meeting adjourned at 2:05 PM.

Respectfully submitted,

Joyce Carroll