



Senate Information Systems & Technology (ISAT)  
Thursday, February 19, 2015  
1:30 PM  
1103 Commerce Building

### **Minutes**

In Attendance:

Julian Allen	Gennady Cymbalyuk	Kris Niedringhaus	Yi Zhao
Faye Borthick	Denise Floyd	Dennis Rose	
Lindsey Cohen	Steve Harmon	Ellen Taylor	
Brennan Collins	Joe Hurley	Phil Ventimiglia	

### **CALLED TO ORDER**

### **APPROVAL OF MINUTES**

Motion was made and seconded to approve the minutes of November 20, 2014, as presented.

### **IS&T MONTHLY REPORT**

Julian Allen announced that the Grand Opening of the new student collaborative space in Aderhold on March 5<sup>th</sup>. The Grand Opening will be two part event. The first part is the ribbon cutting ceremony and the second part will be a Student Technology Fair. He asked faculty members to encourage their students to attend.

Julian also announced that the training schedule for technology classes is completed. Classes will be held in the recently renovated classrooms. Classes are for students, faculty and staff. The training classes/schedule is available online at [cii.gsu.edu](http://cii.gsu.edu).

Phil Ventimiglia reported that GSU IT Directors have met with their GPC counterparts. He and Dennis Rose have also met with University System of Georgia CIOs who have gone through a merger/consolidation. He stated it proved to be a good lessons learned session. Phil stated that Banner is the biggest challenge and concern. Both GSU and GPC Banner teams have already start working on the discovery process, which involve mapping and data definitions. Banner has to be ready by Spring 2016. GSU and GPC IT leadership teams will have an off-site workshop on March 20<sup>th</sup> to design the future organization, independent of people. A lengthy discussion ensued as members posed questions concerning GPC's Student Tech Fee, video capturing and online learning.

## **TECH FEE BUDGET AMENDMENT REQUEST FROM LAW LIBRARY**

Dr. Harmon asked Kris Niedringhaus to summarize the College of Law Library's budget amendment request. Kris stated that their purchase of two databases were lower than estimated. As a result, the Law Library has \$9,770 of unspent money. They are requesting to use this amount to purchase an additional database - *ProQuest Legislative Insight 2014* (\$8,448). They're also requesting to use the remaining funds to purchase permanent online access to four (4) Oxford journals (\$1,084). Discussion ensued.

**Motion:** *A motion was made and seconded to approve the College of Law Library's request to use unspent funds of \$9,700 to purchase an additional database and four (4) online journal access. Motion passed unanimously.*

## **PROPOSAL FROM MODERN LANGUAGES TO RESTORE SWEEPED GRA FUNDS**

Dr. Harmon reported that Modern Languages has requested to restore GRA funds of \$2,221, which were swept in December. Modern Languages was not aware they needed to request their GRA funds to June. Discussion ensued.

**Motion:** *A motion was made and seconded to approve restoring Modern Languages' GRA funds of \$2,221. Motion passed unanimously.*

**Action:** *Dr. Harmon stated that he wants to re-examine the STF closing date of December 31<sup>st</sup>. He asked IS&T if they could provide the rationale for this cut-off date. He would like to address extending the cut-off into the Spring semester if possible.*

## **PROPOSAL FROM SUSTAINABILITY COMMITTEE**

Dr. Harmon summarized the Sustainability Committee's request for ISAT to address turning off computers when not in use. Dr. Harmon gave a brief history for the reason for this request. A lengthy discussion ensued.

**Action:** *Dr. Harmon asked IS&T to prepare a report on how classrooms are already managed to save energy, energy consumed by computers, cost savings (if any) of shutting down computers at night, security issues, etc. Once he has this report, Dr. Harmon will respond back to the Sustainability Committee.*

## **ADJOURNMENT**

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

Respectfully submitted,

Joyce Carroll