Senate Information Systems & Technology (ISAT)
Thursday, August 20, 2015
1:30 PM
1103 Commerce Building

Minutes

In Attendance:
Brendan Calandra  Steve Harmon  Bryan Sinclair  Michael Weeks
Mourad Dakhli  Julia Hilliard  Greg Streib  Steve Wojcikowski
Denise Floyd  Aimin Liu  Ellen Taylor
Chris Goode  Kris Niedringhaus  Phil Ventimiglia

CALLED TO ORDER

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of April 23, 2015, as presented.

IS&T MONTHLY REPORT

Phil Ventimiglia reported the IS&T is working diligently on the consolidation. He stated that everything is progressing as planned. IS&T is still working to integrate Banner, all student information systems, and combining infrastructures. A new organization will created as a result of the merger and will be completed by the end of the year. Phil reported that the new IS&T organization will have a new name. He explained how the new organization will be separated into two operations: one will focus on infrastructure and operations; and the other one will focus on applications and customer needs. He elaborated on the approaches IS&T will be implementing, in regards of delivery technology to the campus. Discussion ensued as committee members asked questions.

ATHLETICS REQUEST FOR ADDITIONAL FUNDING FOR WIFI

Steve Wojcikowski, Assistant Director of Facilities & Operations in Athletics, explained that Athletics’ Student Tech Fee project for wireless internet at Panthersville (sport arenas), was only funded at 75%. Athletics originally asked for $100,000, but only received $75,000. Based on the scope requirements, accessibility points (tower), infrastructure wiring, etc., $75,000 is not enough to complete the project. They are asking the committee to approve an additional $25,000. A lengthy discussion ensued as committee members asked questions and offered solutions.
**Motion:** A motion was made and seconded to approve Athletics’ request for an additional $25,000 for wireless internet at Panthersville, contingent on the availability of funds. Motion passed unanimously.

**CONSIDERATION OF TECH FEE SPENDING DEADLINE**

Dr. Harmon reported that the spending deadline for spending Tech Fee funds is December 1st. Based on the number of requests for spending extensions (more than half), he is proposing that the deadline be extended to March 1st. Discussion ensued.

**Motion:** A motion was made and seconded to extend the Student Tech Fee spending deadline to March 1st, contingent upon any variances with Finance & Administration regulations.

**NEW BUSINESS**

Dr. Harmon opened the floor for new business items. Ellen Taylor asked should the committee be doing anything in regards of the consolidation. Phil responded that the funds will be kept separate for now, because of the fee structure. Discussion ensued.

**Action Items:**

- Dr. Harmon asked Phil to investigate the existence of an OWG for Student Tech Fees; or how STF will be administered after the consolidation.

- Dr. Harmon requested that the Distance Learning OWG be invited to a future meeting.

Dr. Harmon reported that the College of Education will be hosting the STEAM3 conference on September 11-12, 2015.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 2:00 PM.

Respectfully submitted,

Joyce Carroll