Senate Information Systems & Technology (ISAT)
Thursday, January 21, 2016
1:30 PM
718 Langdale Hall

Minutes

In Attendance:

Dexter Banks
Michael Bradley
Mourad Dakhli
Priscilla Dodds *
Amy Eklund *
Solomon Fesseha
Ren Flot
Denise Floyd
Steve Harmon
Jonathan Lochamy
Kristina Niedringhaus *
Anita Nucci
Dennis Rose
Whitfield Samuel
Greg Streib *
Keith Sumas
Phil Ventimiglia

*Participated via WebEx

CALLED TO ORDER

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of October 15, 2015, as presented.

IIT MONTHLY REPORT

Phil Ventimiglia reported that Instructional Innovation and Technology (IIT) is developing and exploring strategies on enabling digital university in 2016. Digital university will focus on how we operate as a university. Currently, IIT is working on initiatives on how we look at work screen strategies for our key stakeholders, which are our students, faculty and staff. A big piece of enabling a digital university is cyber security. Cyber security is an increasingly challenge for GSU and as well as other major universities. As of January 1st, GSU has over 52,000+ students, thus becoming a bigger target for cyber-attacks. Discussion ensued.

CYBER SECURITY PROGRAM AND GOVERNANCE

Ren Flot, Chief Information Security Officer for GSU, announced and explained GSU’s Cyber Security Program. The Cyber Security Program’s mission is to fully support GSU’s primary business objectives: Academic, Research and Fundraising. Ren stated that his presentation will focus on the governance component of the program.
Ren explained that the governance requirements were defined by regulatory (BOR, federal and state), standards and guidance. He is trying to build a comprehensive program that cover the six key areas for GSU, which are:

1) Governance   3) Awareness Training Education   5) Incident Management
2) Policy & Compliance   4) IT & IS Risk Management   6) C.O.O.P (BCP/DRP)

Ren stated that he is creating a Cyber Security Steering Committee, which will be responsible for the cyber security policies for GSU. He reported that the Cyber Security Charter has been reviewed and accepted by the President and Cabinet. He explained the goals and benefits of the Cyber Security Governance. He also presented the baselines, which he worked with Gartner to evaluate, that showed GSU’s program maturity and current state.

Based on the roles of governance, Ren asked ISAT to be a part of the Cyber Security Steering Committee, specifically as it relates to security policy development/review and approval process. According to the “Multilayer Cyber Security Governance Structure” table, governance is an executive sponsor, which sets accountability and authority. A lengthy discussion ensued as members posed questions.

*Action Item:* Dr. Harmon asked Ren Flot to provide a copy of the Cyber Security Steering Committee’s charter to ISAT members for review, in order to make a recommendation.

**REVISING THE ISAT CHAPTER**

Dr. Harmon distributed the ISAT’s current charter for committee members to review. He also referenced where committee members could review the ISAT charter via the Senate’s website. Dr. Harmon recommended forming a sub-committee to draft revisions or create a new charter that addresses the changes in IIT’s reorganization, STF, consolidation, etc. He asked for 3-5 volunteers to serve.

*Action Item:* The following people volunteered to serve on the Charter sub-committee: Phil Ventimiglia, Jonathan Lochamy and Kristina Niedringhaus. Dr. Harmon will reach out for more volunteers.

**NEW BUSINESS**

- Dr. Harmon announced that the deadline for submitting Student Tech Fee proposals is January 29, 2016.

- A committee member asked a question concerning the appropriate Senate committee to address online class issues. A lengthy discussion ensued, including the charge of the Distance Education Council, which is outside the Senate. Dr. Harmon said he seek clarification and guidance at the Administrative Council, and report back to the Committee.
ADJOURNMENT

There being no further business, the meeting adjourned at 2:40 PM.

Respectfully submitted,

Joyce Carroll
STF Re-allocation Proposal – Student Innovation Fellowship (TF20160030)

Dr. Harmon,

Regarding the Student Innovation Fellowship (SIF) tech fee account, TF20160030, I need to move money from the graduate assistant, fringe, lump sum, and travel lines into the supplies line (CICIDE.1.2.P). If you approve, a total of $30,530.30 will be transferred.

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Graduate Students</td>
<td>$14000</td>
</tr>
<tr>
<td>Fringe</td>
<td>250</td>
</tr>
<tr>
<td>Lump Sum</td>
<td>11000</td>
</tr>
<tr>
<td>Travel</td>
<td>$280.30</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$30,530.30</strong></td>
</tr>
</tbody>
</table>

This money will go toward computers and other equipment necessary to establish the SIF program's new home in the new Center for Instructional Innovation space. The new CII/CETL space in Library South ended up being built with an area we can dedicate to SIF program students. The area has a row of tables with room for eight computers. We'd like to buy 27" 5K iMacs with maxed out specs to ensure several years of computers powerful enough to do advanced data visualization work as well as 4K video production. These Macs will also be nice because of their dual-booting capabilities. Here is a screen shot showing the cost of a single 27" 5K iMac with Apple Care. The total shown on the screenshot accounts for all eight machines: (3848+119)*8.

Thank you,

Justin Lonsbury, PhD  
Course and Program Design  
Center for Instructional Innovation (CII)  
cii.gsu.edu  
404-413-4725