Minutes

In Attendance:

Julian Allen
Tracy Adkins
Michael Bradley *
Anthony Bush *
Brendan Calandra *
Mourad Dakhli *
Solomon Fesseha *
Denise Floyd *
Chris Goode
Krista Graham
Shiferaw Gurmu
Kevin Hsieh *
Tanika Lester *
Jonathan Lochany *
Elizabeth Lopez
Kari Miller *
Tarrah Mirus *
Usra Mohamed *

*Participated via WebEx

CALLED TO ORDER

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of September 8, 2016, as presented.

IIT MONTHLY REPORT

Phil Ventimiglia announced that the Banner upgrade (Big Bang) is completed. There will be additional upgrades to Banner in the coming months. Phil reported that phishing emails are being sent to GSU email accounts asking people to reset their passwords. He asked everyone who receives these types of email messages not to click on the link or respond. IIT's Cyber Security team is working diligently to stop phishing emails. IIT is currently upgrading its end point security system. Also, Phil explained the functions of the new Panic Button program that's appearing on faculty and staff desktops. He also explained the Panic Button mobile app. Discussion ensued as members asked questions.

MANDATORY FEES UPDATE

As a member of the Mandatory Fee Committee, Dr. Goode reported that GSU student fees will not increase this fiscal year. He further reported that the Band budget, which was previously funded by Athletics, will now be funded from the Student Activities budget.
 REPRESENTATIVE NEEDED FOR MANDATORY FEE COMMITTEE MEETING

Dr. Goode asked for a committee member to represent ISAT at the upcoming Mandatory Fee Committee, as he could not attend. Julian Allen volunteered to attend the meeting on his behalf.

PERIMETER COLLEGE STUDENT TECH FEE COMMITTEE UPDATE

Tracy Adkins reported that CETL is managing Perimeter College’s STF budget at this time. Discussion ensued as members asked questions concerning fund allocations for PC’s mandates, innovation, and maintaining classroom technology.

REQUEST FOR FY2017 STUDENT TECH FEE RE-ALLOCATIONS:

Dr. Goode reported that he approved the following request for re-allocation:

College: College of Arts & Sciences
Requester: John Houghton
Project: Integrating Mol-Genetic/Cell-Imaging Technology into Biology Curriculum
STF#: TF20170071
Award: $118,600

John Houghton requested to move $20,000 from the Supplies line to the Equipment line.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:20 AM.

Respectfully submitted,

Joyce Carroll