Minutes

In Attendance:

Julian Allen  Brendan Calandra  Tameka Lester
John Bandy  Gennady Cymbalyuk  Kari Miller
Charc Bohan  Mourad Dakhli  Anita Nucci
Michael Bradley  Solomon Fesseha  Phil Ventimiglia
Anthony Bush  Krista Graham  Emily Whaley

*Participated via WebEx

CALLED TO ORDER

APPROVAL OF MINUTES

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

Amending ISAT Bylaws

Dr. Goode reiterated the need to amend ISAT Bylaws to reflect how the committee currently operates and its responsibilities. The following recommendations were made by committee members:

- Form a sub-committee to create a procedures document/manual for Student Tech Fee procedures.
- This sub-committee will be comprised of 4-5 members.
- The sub-committee will present their draft of STF procedures to the entire committee for review and approval.

Based on recommendations and input from committee members, the follow Bylaws will be submitted to the Senate for approval.

Section 18. Committee on Information & Instructional Technology

1. The Committee on Information & Instructional Technology (IIT) shall be composed of the Chief Innovation Officer, Vice Provost and Vice President for Enrollment Management and
Student Success, a representative from Enrollment Services, a representative from Finance and Administration, a representative from the Center for Excellence in Teaching and Learning, a representative of a distributed IT unit, three representatives from the Student Government Association, one staff senator; and at least eleven (11) faculty senators as follows: one from each college and school, one from the University Library, and the remainder elected at large.

2. The duties of this committee shall be to (1) develop long-range plans for the technology needs of the University; (2) advise the Chief Innovation Officer on academic and administrative matters; (3) review annual programmatic plans for IIT; (4) review annual budgetary submissions by the Chief Innovation Officer; (5) provide a liaison between its subcommittees and IIT; and (6) recommend to FACP the distribution of Student Technology Fees. The committee shall institute a process that follows all BCR requirements for use of Technology Fees.

3. The committee shall elect a chair within ten (10) working days after the election of a new committee.

IIT MONTHLY REPORT

Phil Ventimiglia reported on the increasing needs for cyber security. GSU is experiencing more spear phishing attacks, particularly on the President and administrative staff. Hackers are targeting specific individuals to get their credentials in order to steal the credentials of their associates/employees/friends, etc. Phil stated that one solution is multi-factor authentication. Multi-factor authentication is a method of authentication that requires the use of more than one verification method and adds a second layer of security to user sign-ins and transactions. Multi-factor authentication is available with Office 365. This secures not only emails, but other systems. Phil stated that he would like volunteers from ISAT committee to test the Office 365’s multi-factor authentication. Anyone interested should email Phil Ventimiglia (pventimiglia@gsu.edu). Discussion ensued as members asked questions.

Also, Phil reported that GSU campus will be updating its phone system, which currently uses Avaya. Perimeter College campuses currently use Cisco. Given this situation, GSU is looking for alternative solutions. Phil explained and demonstrated an alternative solution called Dialpad, which is cloud-based phone system. This solution allows users to use their computer as a telephone device. This cloud-based phone system will be linked to a telephone number and not a physical devise. This solution offers many options and can save the university money. A lengthy discussion as members posed questions.

REQUESTS FOR FY 2017 STUDENT TECH FEE RE-ALLOCATIONS:

Dr. Goode reported that he approved the following requests:

College: College of Education - ECEE
Requester: Sam Daniel
Project: Classroom Build Out
Request: ECEE requested an extension to spend STF funds
Award: $14,000
College: Robinson College of Business
Requester: Terry Decker
Project: Encase Forensic Software
Award: $14,000
Request: RCB requested to reallocate funds to purchase an academic site license (1 year) for the Forensics lab.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:55 AM.

Respectfully submitted,

Joyce Carroll