Minutes

In Attendance:

Fatoumata Barry          Patrick Dortch          Kevin Hsieh          Tayler Patton
Saeid Belkasim           Solomon Fesseha        Tameka Lester        Andrey Shilnikov
Anthony Bush             Chris Goode             Jonathan Lochamy     Phil Ventimiglia
Brendan Calandra         Krista Graham           Elizabeth Lopez

CALLED TO ORDER

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of September 14, 2017, as presented.

IIT MONTHLY REPORT

Phil Ventimiglia reported the following:

- The US Department of Homeland Security (DHS) mandated that federal agencies remove and discontinue use of products, solutions, and services provided by Kaspersky Lab, a Russian company. Georgia State’s Cyber Security team had begun looking for a next-generation, advanced, enterprise endpoint security solution to replace Kaspersky. The team has selected Cylance. Instructional Innovation and Technology (IIT) has begun creating and implementing a transition plan to replace Kaspersky with Cylance. Cylance is the best on the market and will be implemented first; then Kaspersky will be removed by end of the calendar year.

- The Perimeter College campuses only had one internet pipeline, which gave them limited bandwidth. An additional pipeline has been installed to improve and expand bandwidth at each location. As a result, students, faculty and staff are experiencing faster Wi-Fi speeds and connections.
• In the last year, GSU had small issues with wireless on the downtown campus. IIT contracted a third-party consultant, over the summer, to conduct an analysis and audit of our wireless infrastructure. As a result, additional wireless controllers were purchased. Access points and software are being upgraded this academic year.

• CETL has been awarded an adaptive learning grant of $500,000 from ATU. They have also been awarded a $300,000 grant, which is the Digital Economy Initiative grant from the Silicon Valley Community Foundation funded by the Cisco Corporate Social Responsibility. The new program is called “Digital Learners to Leaders”. Phil also announced that IIT is also partnering with the City of Atlanta with opportunities for GSU students.

• October is National Cyber Security Awareness month. Phil stated that attacks are becoming more sophisticated and specially targeting individuals with fake accounts and social media. Also, in the light of the Equifax security breach, more emphasis is being placed on the important of cyber security. The GSU campus will be conducting its annual cyber security training. The cyber security training is online and video-based. Discussion ensued as members posed questions or expressed concerns.

**MANDATORY FEES COMMITTEE UPDATE**

Dr. Goode reported that Student Technology Fee will not increase this academic year. However, he stated that there may be reallocations of other mandatory fees. For example, the bond for the Student Recreation Center has been paid off. As a result, the $53 student rec fee could be re-distributed to another area of concern, such as student transportation. Dr. Goode asked for a volunteer to attend the Mandatory Fee meeting this Friday, as he has a conflict.

**STF VARIANCES APPROVED BY CHAIRMAN**

*Approved:*

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<thead>
<tr>
<th>STF Award Number</th>
<th>Request</th>
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<tbody>
<tr>
<td>17-IST-104</td>
<td>Budget amendment to allow projector in budget of (Scientific Computing Day).</td>
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<tr>
<td>17-IST-GPC2</td>
<td>Request to move from lump sum to supplies.</td>
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<tr>
<td>18-IST-134</td>
<td>Combination of departments funds to expand cluster for Physics and Astronomy.</td>
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<tr>
<td>18-IST-008</td>
<td>Funds for COTA to build a computer lab were swept. Chip Hill promised those funds would be returned to them when they work out control of the room.</td>
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<tr>
<td>18-IST-122</td>
<td>Move $4,659 from equipment to supply.</td>
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Denied:

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<tr>
<th>STF Award Number</th>
<th>Request</th>
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<tbody>
<tr>
<td>17-IST-104</td>
<td>Use unspent STF funds to purchase refreshments (Scientific Computing Day).</td>
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<tr>
<td>17-IST-004</td>
<td>Request to sweep unspent STF funds.</td>
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REQUEST TO USE STF FUNDS FOR CLASSROOM SOUTH EXPANSION PROJECT

Patrick Dortch explained that IIT requests a variance in use of funds originally approved for 18-IST-020 to be used to contribute to AV installation in Classroom South. However, because the project is managed by the Board of Regents it was difficult to split the AV install costs between awards. Instead, IIT requested to use 18-IST-020 to fund networking equipment in the same project.

**Motion:** A motion was made and seconded to approve use of the funds toward the networking equipment. The motion carried unanimously.

NEW BUSINESS

Elizabeth Lopez reported that the Bylaws and Standards Senate Committee approved the motion to change the name from the Committee on Information Systems and Technology (ISAT) to the Committee on Information and Instructional Technology (IIT).

ADJOURNMENT

There being no further business, the meeting adjourned at 11:25 AM.

Respectfully submitted,

Joyce Carroll