In Attendance:

Saadh Ahmed, Fabien Baron, Brendan Calandra, Allison Calhoun-Brown, Joyce Carroll, Kris Clark, S. Floyd, Angus Galloway, Denise George, Chris Goode, Krista Graham, Mark Graves, Glenn Harrison, Kevin Hsieh, Jidong Huang, Michelle Kassorla, Jun Kong, Jeffrey Mahr, Robert Maxwell, Martin Norgaard, Rebecca Owens, John Redmond, Nancy Jo Schafer, Phil Ventimiglia, John Weber, Pey-Shan Wen, Yongsheng Xu, bala, Matthew?

CALLED TO ORDER APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of April 22, 2021, as presented. Motion passed unanimously.

IIT REPORT

Phil Ventimiglia reported the following:

- Money from the CARES act allowed us to complete an upgrade to our wired network with future plans to upgrade the wireless network and enhance cybersecurity.
- Simulcast classroom technology upgrades continue: 40 additional classrooms over the next 2 years with a goal of up to 100% of classrooms upgraded to simulcast capability. Lee Webster will attend to give a presentation and demo.
- GSU was hit by a DOS attack but it was limited by CloudFlare to a 2 hour downtime. The FBI is investigating.

A lengthy discussion ensued classrooms as questions were posed concerning WebEx, especially in comparison to Zoom, and Teams. Other questions related to students being in a different group than faculty/staff on MS Office and related services, cyber security practices and training, email forwarding, classrooms upgrades, and faculty training for new classrooms.

VARIANCE REPORTS

The award given to Panther Pantry was amended to allow for the purchase of printers.

The Biology Award 21IST132 was amended to remove petri platepourers and CO2 sensors, as well as pH meters to provide laptops for students to check out as well as microscopes and a spectrophotometer.
COTA's 21IST 144 was amended to use leftover funds to purchase 3 additional licenses for digital audio workstation software using savings from changing the brand of a motion capture glove.

**WHAT TO DO WITH SWEPT FUNDS**

We continued an ongoing discussion of whether STF funds left unspent by various units could carry over the funds to the next fiscal year.

Phil reported that Jerry Rackliffe confirms this is feasible, but with some limitations, and the amount should not exceed several hundred thousand dollars.

A lengthy discussion ensued as to whether swept funds would be returned at the proposal level, or the unit level, or to be returned and divided according to existing percentages to be added to the next fiscal year's STF funds to be allocated according to existing percentages.

The question was tabled until student members were assigned to our committee.

**NEW BUSINESS**

Phil responded to questions about Crestron control panels for data projectors at Perimeter which won't work when the network is interrupted. Phil contacted Lee Webster about the issue.

Another question was raised about the possibility of a new learning management system, which is unlikely to happen in the near future, with the exception of a few Canvas seats reserved for RCB.

**ADJOURNMENT**

There being no further business, the meeting was adjourned around 11:45 AM.

Respectfully submitted,
Chris Goode