In Attendance:

Matthew Adjin-Tettey, Jacobus Boers, A. Faye Borthick, Amy Bruni, Brendan Calandra, Joyce Carroll, Kris Clark, S. Floyd, Angus Galloway, Denise George, Chris Goode, Krista Graham, Mark Graves, Glenn Harrison, Kevin Hsieh, Mo Ivory, Jun Kong, Balasubramani am Ramesh, John Redmond, Phil Ventimiglia, John Weber, Michael Weeks, Pey-Shan Wen, Yongsheng Xu, Ying Zhu

CALLED TO ORDER APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of September 9, 2021, as presented. Motion passed unanimously.

IIT REPORT

Phil Ventimiglia reported the following:

- October is Cybersecurity Awareness Month and annual cybersecurity training as required by the Board of Regents is ongoing right now.
- Starting October 2021, automated forwarding from email will not be allowed.
- Due to updated network access control you may need to update your certificates when you connect to WiFi.
- A majority of classrooms are being updated to support simulcasting. This will allow large enrollment classes such as certain freshman classes to expand allowing students to join online.

Discussion ensued regarding the last point

DILENQUENT STF AWARD REPORTS

Joyce Carroll reported a list of about 40 STF award recipients who had not completed their final status reports for FY21. We asked everyone to report back to their constituents and an announcement will be made to the full senate at the next meeting.

Note that individuals and groups who fail to turn in their final report by the December 17, 2021 deadline will not be eligible to receive STF funds in the next (2023) fiscal year.
FY2023 STF AWARDS PORTAL OPEN

The portal for submitting proposals for FY2023 STF will be open November 1 through the beginning of February. Procedures for submitting proposals vary by unit, so check with your unit coordinator regarding pre-approval procedures, etc.

STUDENT MANDATORY FEES COMMITTEE – PERIMETER CAMPUS

Chris Goode represents the IIT on the Student Mandatory Fees Committee and reports that the Perimeter Campus committee voted unanimously to maintain the current fee structure, about $50 of mandatory fees at Perimeter are for the STF.

NEW BUSINESS

Chris requested a volunteer to read the IIT Committee report to the full Senate at the meeting later in the day. Krista Graham volunteered – thanks, Krista

ADJOURNMENT

There being no further business, the meeting was adjourned around 11:32 AM.

Respectfully submitted,
Chris Goode