



Senate Information Systems & Technology (ISAT)
Thursday, October 24, 2013
1:30 PM
1103 Commerce Building

Minutes

In Attendance:

Chara Bohan	Denise Floyd	Steve Harmon	Irene Weber
Allison Boyd	Stuart Gerber	Kevin Hsieh	Michael Weeks
Camryn Bradley	Markus Germann	Ellen Taylor	Sallie Wright
Keith Campbell	Bill Gruszka	Melissa Taylor	Michael Wyatt
Brennan Collins	Shiferaw Gurmu	Bill Walsh	

CALLED TO ORDER

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of September 24, 2013, as presented.

MONTHLY IS&T REPORT

Sallie gave a brief update on the following projects:

- a) Active Directory Roll-out
- b) Identity Management
- c) Password Re-set System (implementing in December)
- d) Alpharetta Data Center
- e) D2L gaming release

STUDENT TECH FEE SWEEP FUNDS PROPOSAL

Dr. Harmon began the discussion by summarizing how swept funds are generated. The amount of swept funds will be calculated in December. Dr. Harmon recommended holding 50% of remaining swept funds, after allocations, in a special projects fund. He also proposed reserving a portion of swept funds to deal with "one offs" special projects. Dr. Harmon proposed allocating swept funds as follows. A lengthy discussion followed.

STUDENT TECH FEE SWEPT FUNDS PROPOSAL (Continued...)

50% - Special projects account (up to \$500,000)

30% - On-going needs (wireless, classroom upgrades, etc.)

20% - Re-allocating back to the next year's Tech Fee funds

MOTION: *A motion was made and seconded to table the roll-over funds distribution decision until December, when specific dollar amounts are realized. Dr. Harmon will meet with Jerry Rackliffe for advisement. Motion passed unanimously.*

Sallie Wright asked the Committee for approval to re-allocate funds intended for anti-versus software to purchase additional wireless access for the campus (approximately \$157,000). Discussion ensued.

MOTION: *A motion was made and seconded to approve IS&T's request to re-allocate funds intended for anti-virus software, to the wireless network expansion. Motion passed unanimously.*

STUDENT TECH FEE INTENTIONAL ROLL-OVER FUNDS PROPOSAL

Dr. Harmon stated how colleges are making requests to roll-over tech fee funds to the next fiscal year. He summarized the requests received from the College of Law and AYSPS, and recommended allocating a significant percentage to each. A lengthy discussion ensued.

MOTION: *A motion was made and seconded to approve the Roll-Over Tech Fee policy with corrections. Motion passed unanimously.*

Paragraph three

*Occasionally a Unit may have a large project on the horizon which will exceed the anticipated funds which will be available in that future year. In the event that this happens, the Unit may elect to distribute **fewer** funds in the current year and add this total to the future year's distribution, **assuming that next year's funds will be available. This decision must be approved by the ISAT Committee.****

*Corrections indicated in **bold**.*

STUDENT TECH FEE ALLOCATION PERCENTAGES FOR FY2015

Dr. Harmon proposed keeping the tech fee allocations for FY15 the same as the FY14 allocations. He also proposed including Institutional Mandates' ten percent in the total allocations, instead of giving it as percentage off the top. A lengthy discussion ensued.

College/Unit	Percentage
Institutional Mandates	28.68%
College of Arts & Sciences	18.98%
IS&T	18.67%
Center of Instructional Innovation	10.00%
Robinson College of Business	6.83%
College of Education	3.78%
ISAT	3.22%
Library	2.09%
Institute of Public Health	1.69%
Nursing	1.69%
College of Law	1.32%
Law Library	1.24%
Policy Studies	.90%
Honors College	.90%

MOTION: *A motion was made and seconded to approve the Student Tech Fee allocations for FY 2015 as presented. Motion passed unanimously.*

ADJOURNMENT

There being no further business, the meeting adjourned at 2:50 PM.

Respectfully submitted,

Joyce Carroll