Faculty Senate
Information Technology Committee
MEETING MINUTES

Meeting Date: Monday, August 26, 2019
Meeting Time: 2:00 – 3:00 p.m.
Meeting Location: College of Sciences, room 221

1. **Call to Order**

   The meeting was called to order at 2:00 p.m. by Faculty Senate chair, Bill Self.

2. **Attendees**

   Members in attendance: Anya Andrews (phone), Sandra Galura, Melanie Guldi, Joseph Harrington, Tameca Harris-Jackson, Viatchelslav Kokoouline, Heath Martin, Mehmet Altin, Daniel Barber (phone), Matt Dombrowski, Lee Dotson, Dawn Eckhoff, Athena Hoeppner (phone), Pieter Kik, Matthew Nobles, Sumanta Pattanaik, Gregory Welch

3. **Committee Charge**
   Faculty Senate chair Bill Self provided the committee with an overview of the Faculty Senate, asks committee members to review the Operational Committee Procedures distributed, provided the committee members with the duties of the committee, and noted the committee's standard meeting day and time.

4. **Elections**
   Bill Self conducted the election for the committee chair and vice chair. Melanie Guldi was unanimously elected chair of the committee and will serve as the Senate liaison to provide the Faculty Senate with a monthly update of the committee's activities. Joseph Harrington was unanimously elected vice chair and will serve as the Steering liaison to provide the Faculty Senate Steering Committee with a monthly update of the committee's activities.

Dr. Self turned the meeting over to the newly elected chair Melanie Guldi.

5. **New Business**
   a. Issues from last year:
      i. Linux support and email access
      ii. Research IT support
      iii. Email access and forwarding for employees who leave; mailing lists.
   b. **Issues Raised:**
      i. Are there Downtown Campus IT issues we should consider?
      ii. CDL/Designers want an ex-officio member on the committee, resolution proposed.
      iii. Can we get more cloud storage options (Dropbox, Google) (Melanie). Outsiders whose home institutions have restrictive policies like ours cannot collaborate with us.
      iv. We need a true VPN that works directly with library resources. Else want our own browser plugin. (Peter Kik) Library moving to OpenAthens - better than current EasyProxy. (Athena)
   c. **Next Meeting**:
      i. CDL - Tom Cavanagh and a CDL rep to come and talk about adding an instructional designer ex officio to the committee.

6. **Adjournment**
   The meeting adjourned at 2:55 p.m.

Minutes submitted by Joseph Harrington