



Faculty Senate

Information Technology Committee

Minutes of meeting of Tuesday, December 3, 2024, 3:00 p.m.

Location: Zoom

Attendees (voting members in bold):

- Glenn Martin (Chair)**
- Amy Sugar (Vice Chair)**
- Chuck Abraham**
- Amy Donley**
- James Gallo**
- Michael Gilbrook**
- Pieter Kik**
- Brett Meltzer**
- Matt Nobles**
- Yogesh Rawat**
- Peter Spyers-Duran**
- Geritt Welper**
- Natasha Williams**
- Pavel Zahorik**
- Shengli Zou**
- Student (SGA representative)
- Student (SGA representative)
- Sheila Amin Gutiérrez de Piñeres (ex officio)
- Shafaq Chaudhry (ex officio)
- Athena Hoepfner (ex officio)
- Chad Macuszonok (ex officio)
- Francisca Yonekura (ex officio)

- Call to order at 3:03 pm
 - Quorum reached
- Approval of the Minutes for November 5, 2024 Meeting
 - Approved
- Old Business
 - Cybersecurity

- New FCI (Federal Contract Information) controls coming (with implementation required by mid-2025)
- New Business
 - A.I.
 - Talked about new university committee that is creating official policies and guidance
 - New Faculty Senate A.I. committee being formed
 - Committee felt that at least one member should join this committee
 - Guests to schedule for spring
 - Sherri (Governance)
 - Tammie (CUI/KnightShield/FCI)
 - Committee will not meet on December 17, 2024 unless needed (next scheduled meeting will now be January 14, 2025)
- Meeting adjourned at 3:23pm