

**Faculty Senate  
2018-2019 Information Technology Committee**

**Meeting Minutes**

**Meeting Date:** Monday, February 11, 2019

**Meeting Time:** 2:00 – 3:00 p.m.

**Meeting Location:** Health and Public Affairs 1, room 304

1. Call to Order
  - a. Meeting called to order at 2:06 p.m.
2. Roll Call

Members in attendance: Lee Dotson, Thad Anderson, Jeannie Hahm (call in), Joseph Harrington (call in), Steven Hornik, Pieter Kik, Barbara Sharanowski, Stephanie Vie, Reid Oetjen (call in), Sumanta Pattanaik, Deedra Walton (call in).  
Ex officio member in attendance: Michael Sink
3. Approval of Minutes of *January 28, 2019* Announcements
  - a. The full meeting minutes from January 28 were not supplied so the group was unable to approve them.
4. Recognition of Guests
  - a. Ryan Seilhamer, Center for Distributed Learning Program Director of Mobile Strategies
  - b. Chris Vakhordjian, Information Technologies & Resources Chief Information Security Officer
5. Old Business
  - a. Navigation/Directions on Campus (discussion with Ryan Seilhamer)
    - i. Campus Map ([map.ucf.edu](http://map.ucf.edu))
      1. Does not have GPS wayfinding capabilities
      2. Run by marketing
    - ii. UCF Mobile Application
      1. Different than [map.ucf.edu](http://map.ucf.edu)
      2. Wayfinding capabilities
      3. Significant number of points of interest
    - iii. Google Maps
      1. Provides the ability to search and navigate
    - iv. Campus Map Signs
      1. Run by facilities and marketing
    - v. Static Map
      1. PDF or physical map used predominately used at welcome center and parking services
    - vi. There is a need for a full-time position in facilities to do mapping
    - vii. Working with parking services to provide parking and directions based on data

- b. Frequent mandatory NID password change practice
    - i. Chris Vakhordjian
      - 1. Password aging is set at 60 days
        - a. State requirement
      - 2. Recommendations to the state auditor general
        - a. Eliminate the complexity (with use of multi-factor authentication)
        - b. Eliminate the aging (with use of multi-factor authentication)
        - c. Check passwords which may have previously been compromised
      - 3. Create the ability to request multi-factor authentication
    - ii. A request was made to eliminate the need to log-in over and over again in a classroom setting where you have already logged into the computer with an NID and password
  - c. Email policies
    - i. IMAP/POP turn on
      - 1. Chris Vakhordjian
        - a. A decision that was determined internally
          - i. Forces user to utilize a pin using mobile devices (or enforces other preferred policies)
        - b. Using a web browser to access Microsoft Outlook and other cloud-based apps is always an option
      - 2. Faculty needs security but also needs platform flexibility
        - a. What other needs to faculty have beyond email?
    - d. Project Wahoo (tabled for another meeting)
6. Other Business
  - a. There was no "other business"
7. Adjournment
  - a. Meeting adjourned at 3:04 p.m.

Minutes submitted by Thad Anderson