



Faculty Senate

Information Technology Committee

Agenda for meeting of Tuesday, Jan 19, 2021, 2:00 p.m.

Zoom Meeting:

<https://ucf.zoom.us/j/94125463947?pwd=bTIRQTlwam9hL2VXVINMLzdkT>

[WhFQT09](#)

- (2:00) Call to Order
- (2:01) Roll Call (Screen Verification, & Zoom Report)
- (2:02) Approval of Minutes
- (2:05) Announcements
- (2:06) Guests:
 - Matt Hall
- Updates (Old Business)
 - ERP
- (2:36) New Business
 - Committee Focus
 - Senate Web Site
 - File Service Functionality
- (2:50) Other Business
- Adjournment



Faculty Senate

Information Technology Committee

Agenda for meeting of Tuesday, October 27, 2020, 2:00 p.m. Zoom Meeting

Robert Macy, chair, called the meeting to order at 2:05 p.m.

Roll Call: Jim Gallo; Matt Nobles; Lori Walters; Robert Macy; Heath Martin; Francisca Yonekura; Michael Sink; Pieter Kik; Joe Harrington; Athena; Steffen Guenzel; Lee Dotson; Susanny Beltran; Sumanta Pattanaik;

- Approval of Minutes from 13October2020
 - First: Robert Macy
 - Second: Athena
- Announcements
- Guests:
 - **Chris Vakhordjian: Chief Information Security Officer**
Collaboration between UCF IT, IST, University Research
 - Compliant Systems and Environment establishment with IST becoming the center of the secure enclaves and extending to other buildings on campus.
 - Budget/Technology/Hires/Installing firewalls and prevention systems/New policies and procedures
 - Compliance clauses for grants and other research
 - Multiple teams and units within UCF
 - COI and meeting compliance requirements with systems that are collecting this data
 - CBSM attempting to reach a Level 3 compliance
 - Need our group to talk to PIs to meet the requirements and aligning all researchers
 - Multifactor Authentication
 - On myucf
 - Email coming – mandate Spring/Summer 2021
 - Do not force MFA unless you have elevated security such as student information. Forced if student or staff or HR information.
 - Retirees will be an opt-in for MFA email
 - ERP project to the cloud
 - **Eduardo Mucciolo: IT related research**
 - Not good to terrible these past 4 years
 - Those who need Linux and other workspaces there are many pitfalls
 - IT researchers are having multiple complaints regarding needs and issues
 - Stokes is not sufficient
 - IT with predetermined ideas and not wanting to listen to the researcher

Michael Sink

- Centralized IT doesn't mean all in one building or one standardization
- Maybe some of the focus needs to be on just research and all that is involved with that and not just IT in general
- Budget: Now: All one central pot right now
- Get the group that Eduardo has and keep an ongoing monthly meeting to determine priorities and receive feedback

Joe Harrington

- Dedicated roles for IT specialists
- Budget: Give colleges IT money to spend as needed
 - Linux support
 - Email support
 - Colleges would pay for their needs
- Our committee would charge a committee to discuss IT research with Michael and his group
 - We would decide the make-up of the group
 - They would report to us occasionally
 - 1 or more from each college depending on the make-up of the college and need for IT from that college
 - Will continue this conversation to get this team put together
- Updates (Old Business) – Moved to next meeting
 - Pain Points
 - ERP
- New Business - None
- Other Business - None
- Mini Updates - None

Ended at 3:00 p.m.



Faculty Senate

Information Technology Committee

Minutes for meeting of Tuesday, November 10, 2020, 2:00 p.m.

Zoom Meeting

- Call to Order
- Roll Call
- Approval of Minutes of *October 27, 2020*
 - Tabled to next meeting
- Announcements - None
- Recognition of Guests
 - Katie Schlessman, Huron
 - Matt Jones, Huron
- Old Business - None
- New Business
 - Huron/Imagine IT Presentation (attachment)
- Other Business - None
- Adjournment