



Faculty Senate

Information Technology Committee

Agenda for meeting of Tuesday, October 12, 2021, 2:00 p.m.

Zoom Meeting:

<https://ucf.zoom.us/j/93290132713?pwd=RENPa213aDJaNjVZVlJnWnEwaE9kZz09>

- Call to Order
- Approval of the Minutes
- Linux Support – *Matt Hall*
- IT Strategic Plan – *Matt Hall*
- Other Business
- Adjournment



Faculty Senate

Information Technology Committee

Minutes for meeting of Tuesday, September 28, 2021, 2:00 p.m.

Call to Order 2:03 pm

Roll Call (Screen Verification via Zoom)

Present: Glenn Martin, Taj Azarian, Viatcheslav Kokoouline, Elizabeth Klonoff, Thad Anderson, Matt Hall, Lee Dotson, Athena Hoepfner, Pieter Kik, Matthew Nobles, Francisca Yonekura, Joseph Harrington, Sumanta Pattanaik, Adam Wells

- Chair Election and Committee Management – *Joe Harrington*
 - Chair: Glenn Martin; Vice-Chair Lee Dotson
 - Agenda Topics and Minutes Management Mechanics
 - Committees are expected to produce an agenda, minutes, and a meeting summary paragraph. Note if time is needed to address Faculty Senate as only significant items will require a report in the Faculty Senate meeting.
 - Send items to Laurie Carroll to post. Minutes will be posted on the Faculty Senate Information Technology Committee webpage after they have been approved.
 - The webpage is at <https://facultysenate.ucf.edu/committees/information-technology-committee/>
 - IT Committee Use by CIO
 - The CIO and ex-officio members will bring issues to the committee.
 - They may also request assistance from a committee member for additional input or to attend meetings.
- Linux Support – *Matt Hall*
 - Preliminary assessments noted absence of Linux support.
 - Experimenting with providing service for a small cohort of academic services focusing on research or instruction.
 - Requesting feedback on what the group is going to do and how to manage the work.
 - Build in process for scaling up and down on demand.
 - GRIT (Shafaq and Chad) can help with research needs, moderate the resource, provide tasking. Jim Ennis (UCFIT) will take care of the administrative processes for staffing.

- Discussion about this group also moderating resources and requests to provide service for additional unique computing circumstances.
- IT Strategic Plan – *Matt Hall*
 - Looking at investments UCF is making in IT and how to optimize the resources with an eye to move UCF into the top 50 research universities.
 - Currently looking at three questions:
 - How do we fund IT?
 - How do we organize IT?
 - What's in the common good of the institution?
 - Examples: wireless, identity management, some software (Qualtrics)
 - There are 52 areas to examine. Matt Hall will send document.
 - Looking for volunteer(s) to provide feedback on the 3 key questions.
 - Suggestion to make this a standing agenda item to provide time for input with follow up outside the meeting for certain aspects.
 - Top three items of current focus are academic technology and support, end user support, and web hosting (including content creation and management).
 - Discussion ensued about special IT needs, strategies for backups, and advertising/training available software and products so faculty/staff know what's available and to maximize use.
- Other Business
 - Question about what to do when your project or request falls outside what is offered through the Division of Digital Learning. What happens when expertise (UCFIT) and responsibility (DDL) overlap?
 - Matt Hall and Tom Cavanagh are discussing.

Meeting adjourned at 3:00 pm