UCF | Faculty Senate

Information Technology Committee

Agenda for meeting of Tuesday, October 18, 2022, 2:00 p.m.
Zoom Meeting:
https://ucf.zoom.us/j/99604837711?pwd=QTZwaGJZMzdZMmpHK24rQktnRkw2UT09

- Call to Order

- Approval of the Minutes

- Recognize Faculty Senate Chair

- Old Business

    o Process/policy for evaluating software in the common-good [Matthew Hall]

    o Workday (Topic 1) [Steering Committee]

- New Business (IT Committee)

    o System for public comment on potential policy changes [Joe Harrington]

- New Business Assigned from Steering Committee

    o Network Design Stability

    o Strategic Plan

        ▪ https://www.ucf.edu/unleashing-potential/document/2022-2027-strategic-plan/

        ▪ Discovery and Exploration (Topic 5)

        ▪ Innovation and Sustainability (Topic 7)

    o Innovative Solutions to Current and Future Campus Problems

        ▪ Assess advantages/disadvantages of systems/approaches that could transform campus IT needs. How do we invest for the future of our IT needs? Possible areas to explore include student administrative services, cybersecurity, service for hire agreements, networking in the future, etc.

- Other/New Business

- Adjournment

Information Technology Committee

Minutes of meeting of Tuesday, October 4, 2022, 2:00 p.m.
Location: Zoom

- Call to order at 2:03 pm

- Approval of the Minutes for September 20, 2022
  - Minutes approved

- Review Old Business
  - Software for the Common Good
    - Addressed three questions
      - How do items get nominated?
      - Who decides what is approved?
      - What is process for reviewing items to be removed?
      - Committee discussed various options
      - Chair and Matt Hall (CIO) will draft thoughts for committee to review next time
  - Workday Issues
    - Committee agreed to wait for "punch down" list being put together by Gerald Hector in next meeting to review IT-related issues

- Business Postponed
  - Topics postponed due to lack of time
    - Strategic Plan – Discovery and Exploration (Topic 5)
    - Strategic Plan – Innovation and Sustainability (Topic 7)
    - Innovative Solutions to Current and Future Campus Problems

- Meeting adjourned 3:01 pm