

**Faculty Senate**  
**Information Technology Committee**  
**A G E N D A**

Meeting Date:       **October 23, 2017**

Meeting Time:       2:00 – 3:00 PM

Meeting Location:   HPA1, room 335

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes of *September 25, 2017***

**4. Announcements and Recognition of Guests**

**5. Old Business**

None.

**6. New Business**

- Teleconference Technology – Michael Scruggs, Director of Telecommunications; Lisa Isham, IT Infrastructure Manager
- Multi-Factor Authorization – Chris Vakhordjian, UCF Information Security Officer
- Student Perception of Instruction Update – Reid Oetjen

**7. Adjournment**

**Faculty Senate**  
**Information Technology Committee**  
**Meeting Minutes**

Meeting Date:       **September 25, 2017**

Meeting Time:       2:00 – 3:00 PM

Meeting Location:   HPA1, room 335

**1. The Meeting was called to order at 2:00pm**

**2. Roll Call**

- Introductions were conducted. Attendees: Joseph Harrington, Athena Hoepner, John Malala, John Schultz, Reid Oetjen, Michael Sink, Thad Anderson, Jeannie Hahm, Sumanta Pattanaik, Lee Dotson, Deedra Walton, David Canova (UCF IT).

**3. Approval of Minutes of *May 11, 2017***

- The meeting minutes from May 11, 2017 were approved.

**4. Announcements and Recognition of Guests**

**5. Old Business**

None.

**6. New Business**

- Prioritization of Topics
  - The committee agreed that it would rank the IT concerns as follows: 1) multi-factor authorization, 2) SPoI, 3) Campus Navigation
- Multi-Factor Authorization
  - The committee had a discussion about how alternative organizations use MFA and allow their users to authenticate devices for an extended period of time. Michael Sink offered to look into extending the life of the cookie to accomplish this. Chris Vakhordjian, UCF's Information Security Officer, was mentioned as a resource.
- Student Perception of Instruction
  - The committee discussed the current issues with the SPoI process, including the current utility of the scores as currently published, cycle of SPoI's to accommodate different length courses/semesters, the desire of SGA to have better access to the scores, and have an interface that allows students to defer the completion of the survey. Committee Chair, Reid

Oetjen, agreed to invite Chuck Dziuban to attend a future meeting to discuss best practices in the dissemination of results.

- Results available to students by putting them in myucf.edu
- Navigation/directions on campus
  - The committee discussed the exploration of mapping software that would enable the campus community to better navigate the campus. One idea was to work with SGA to use technology fee money to accomplish this task.

**7. Adjourned at 2:55PM**