



Faculty Senate

Information Technology Committee

Agenda for meeting of Tuesday, October 4, 2022, 2:00 p.m.

Zoom Meeting:

<https://ucf.zoom.us/j/99604837711?pwd=QTZwaGJZMzdZMmpHK24rQktnRkw2UT09>

- Call to Order
- Approval of the Minutes
- Briefly Review Status of Old Business
 - Linux support
 - Process/policy for evaluating software in the common-good
- New Business Assigned from Steering Committee
 - Workday (Topic 1)
 - Identify critical issues that require resolution and timeframe for fixes
 - Network Design Stability
 - Strategic Plan
 - <https://www.ucf.edu/unleashing-potential/document/2022-2027-strategic-plan/>
 - Discovery and Exploration (Topic 5)
 - Innovation and Sustainability (Topic 7)
 - 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



Faculty Senate

Information Technology Committee

Minutes of meeting of Tuesday, September 20, 2022, 2:00 p.m.

Location: Zoom

Roll Call (Screen Verification via Zoom)

Present: Glenn Martin, Joseph Harrington, Peter Kik, Bert Scott, Dexter Hadley, Harry Paarsch, Viatcheslav Kokoouline, Chad Macuszonok, Shengli Zou, Athena Hoepfner, Avery Lane, Francisca Yonekura, Lee Dotson, Richard Zraick

- Call to order at 2:03 pm
- Approval of the Minutes for September 6, 2022
 - Minutes approved
- Review Old Business
 - Linux Support
 - Still an issue; wish to request UCF IT Linux group to join next meeting
 - Mass E-mail Policy
 - Hank Glaspie gave brief update. Any specific concerns should be expressed to him for reviews.
 - Software for the Common Good
 - Tabled for next meeting
- New Business
 - Workday Issues
 - Many issues were discussed and grouped into whether a process issue or an IT issue
 - We will be joining the UCF Faculty Senate Budget and Administrative Committee meeting on Wednesday, September 21, 2022 to jointly discuss Workday issues
 - Some question on UCF's rollout versus other organizations that use Workday
 - Other locations seem to have Workday working better
 - Custom interfaces per role, etc.
 - Strategic Plan
 - Initial discussion on UCF Strategic Plan and this committee's role
 - Identify IT elements missing or needing improvement to achieve strategic plan

- 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 3:05 pm