



Faculty Senate

Information Technology Committee

Agenda for meeting of Tuesday, September 10, 2024, 3:00 p.m.

Zoom Meeting:

<https://ucf.zoom.us/j/96010262745?pwd=bPoP9YjJGlitmV7yt499vYweOV1bO.1>

- Call to Order
- Approval of the Minutes for April 9, 2023 Meeting
- New Business
 - Update from UCF IT
 - Summer Update
 - UF Report on IT at UCF
 - CIO Hire Status
 - New IT elements at UCF
 - Leganto
 - Simple Syllabus
 - Link to textbooks
 - Link to bookstore?
 - Other new business?
- Adjournment



Faculty Senate

Information Technology Committee

Minutes of meeting of Tuesday, April 9, 2024, 3:00 p.m.

Location: Zoom

- Call to order at 3:05 pm
 - Quorum reached

- Approval of the Minutes for March 26, 2024 Meeting
 - Approved

- Old Business
 - Digital Accessibility Policy
 - Brief review of topic from last meeting

- New Business
 - IRR Form
 - Reviewed the use of this form. Hank Glaspie said that he also is often in the approval chain in Workday. If Workday flow can be improved, it may replace doing the form in ServiceNow.
 - CIO Search
 - UF doing an assessment of UCF IT in late April
 - Then UCF will move to pursue CIO position replacement
 - Dean Sheila not interim past August 15, 2024

- Committee decided to not meet on April 23, 2024

- Meeting adjourned 3:25pm