

## Information Technology Committee

Minutes of meeting of Tuesday, September 10, 2024, 3:00 p.m. Location: Zoom

## Attendees (voting members in bold):

Glenn Martin (Chair) ⊠Amy Sugar (Vice Chair) Chuck Abraham □ Amy Donley **⊠James Gallo** Michael Gilbrook **⊠Denise Kay Pieter Kik** Brett Meltzer ☐ Matt Nobles □Yogesh Rawat **⊠Peter Spyers-Duran** Geritt Welper **⊠Pavel Zahorik** Shengli Zou □ Student (SGA representative) □ Student (SGA representative) Sheila Amin Gutiérrez de Piñeres (ex officio)  $\boxtimes$  Shafaq Chaudhry (ex officio) ⊠Athena Hoeppner (ex officio)  $\boxtimes$  Chad Macuszonok (ex officio) ⊠Francisca Yonekura (ex officio)

- Call to order at 3:03 pm
   Quorum reached
- Approval of the Minutes for April 9, 2024 Meeting

   Approved
- Update on Summer from UCF IT
  - Sheila continuing as Interim CIO
  - UCF IT worked on Process Flow Improvement

- Including placing a position in Facilities
- Funding to update environmental capabilities in server/network closets
- Addressing technical debt
- Budget reorganized
  - Hiring engineers, architects
- Internship program for students
- Update on Summer from Office of Research
  - Workshops
    - https://rci.research.ucf.edu/events
  - Research Computing Day (October 1, 2024)
  - Research Network Upgrade
    - New hardware in Partnership 2/3, all three Engineering buildings, Physical Sciences, and Research 1
    - Updated routing to be more flexible for all buildings
- Update from Digital Learning
  - Number of events coming up:
    - Digital Learning Day Sept 27 -<u>https://digitallearning.ucf.edu/digital-learning-day/</u>
    - CDL Faculty Connect Event Oct 16 <u>https://events.ucf.edu/event/3419593/cdls-faculty-connect-event/</u>
    - Faculty Multimedia Center Workshops schedule
       <a href="https://cdl.ucf.edu/support/fmc/events-workshops">https://cdl.ucf.edu/support/fmc/events-workshops</a>
- New Business
  - o **Leganto** 
    - Leganto integrates with Canvas, can create reading list for course
      - https://library.ucf.edu/services/services-for-faculty/leganto/
      - <u>https://guides.ucf.edu/Leganto</u>
  - o Simple Syllabus
    - https://provost.ucf.edu/academic/syllabi/
      - Should have a review of links to textbooks
        - Amy Sugar will reach out to Athena Hoeppner
    - Also got feedback from faculty
  - Other Issues

.

- New centralized UCF Accessibility Website:
  - <u>https://www.ucf.edu/accessibility/</u>
  - Wireless untrusted certificate?
    - Sheila will reach out to team and get back
- Meeting adjourned 3:53pm