# Information Technology Resources Advisory Committee (ITRAC) Meeting

September 14, 2015 – 1:00 p.m. Millican Hall 395

#### **Minutes**

**Attendees:** Barry Baker, Mostafa Bassiouni, Melody Bowden, Tom Cavanagh, Elizabeth Dooley, Matthew Gerber, Joel Hartman, Richard Hartshorne, Athena Hoeppner, Pieter Kik, Bill Merck, Don Merritt, Gary Nichols, Peter Smith, Larry West, Shengli Zou

#### Introductions

Richard Hartshorne called the meeting to order. The first item of business was introductions. All attendees provided brief introductions of themselves (name, unit, etc.)

### **IT Updates**

Richard Hartshorne solicited updates from committee members. Athena Hoeppner mentioned that the Library has deployed a new website. Joel Hartman introduced a brief history and purpose of the group (for new members).

#### **IT Unit Presentations**

# **University Libraries Update**

Barry Baker presented a report of the UCF Libraries update. Information included:

- a discussion of STARS, a new repository for UCF publications and various products.
  STARS can serve as a showcase of research and technology in a number of formats (text, media, etc.). There is a great deal of flexibility.
- A discussion of the 21<sup>st</sup> Century Library Project, included the new library entrance, the Automatic Retrieval Center Building, the 5<sup>th</sup> floor quiet study area, fire safety code improvement, and elevator/restroom renovations.

### **Center for Distributed Learning**

Tom Cavanaugh introduced data related to UCF's online initiatives. Information included:

- UCF has 77 fully online degree and certificate programs
- ProctorHub, an UCF developed exam proctoring tool (purpose to authenticate the user, video (sort of) recording of testing.
- UCF Personalized Learning (RealizeIT) was discussed.
- UCF Online was launched (Friday, September 11, 2015) as a way to serve online students and expand our online presence.

### Office of Instructional Resources

Don Merritt introduced information regarding updates to instructional resources. Updates discussed included:

- A timeline for the addition of campus buildings
- Updates for lecture capture (Panopto), Skype for Business (from Lync), and other classroom technology resources were presented.

#### **Computer Services and Telecommunications**

An overview of CST activity since our spring meeting was discussed. This included:

- splitting of PeopleSoft
- update of all telecommunications
- division of network into quadrants (to allow localized shut-downs in case of issues)
- updates to Technology Commons

After the IT Unit updates concluded, comments from the committee were solicited

#### **Election of Committee Chair**

A call for nominations was made. Richard Hartshorne was the sole nominee and accepted.

# **Future Meetings**

Richard Hartshorne asked for suggested topics to be discussed in future meetings. Topics discussed included VPN (where are we with this, options for fixing) and the role of ITRAC in the context of the SACS study. Committee members were advised to e-mail topic suggestions to the chair. It was also determined that the committee would meet twice per semester, unless additional meetings are needed.