



Faculty Senate

Information Technology Committee

Agenda for meeting of Tuesday, September 20, 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
 - Mass E-mail policy
 - 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
 - Joint meeting with B&A committee meeting on Wednesday, September 21 from 2:30-3:30pm (link in e-mail)
 - Strategic Plan – Discovery and Exploration (Topic 5)
 - <https://www.ucf.edu/unleashing-potential/document/2022-2027-strategic-plan/>
 - Strategic Plan – Innovation and Sustainability (Topic 7)
 - <https://www.ucf.edu/unleashing-potential/document/2022-2027-strategic-plan/>
 - 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 6, 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 2:02 pm
- Approval of the Minutes for April 12, 2022
 - Minor spelling correction proposed and accepted
- Review Old Business
 - Linux Support
 - UCF IT had a hire pending but fell through at last minute
 - Working to re-advertise and find new candidate to prevent loss of position
 - Support will include desktop, servers, cloud, ARCC, researcher systems
 - Linux desktop person in place
 - Need assistance for e-mail and account-based printing
 - Mass E-mail Policy
 - No update; will reach out to Hank Glaspie
 - Software for the Common Good
 - Discussion on portal for tracking interested
 - Expansion to *Resources* for the Common Good
 - Multiple levels: universal (incl teaching), research (overhead?), medical
 - Questions/Concerns
 - What about software needed for unfunded research?
 - What about grass-roots coordination of shared site licenses paid by researchers in different departments? IT should both identify the need and coordinate the license.
 - Cloud usage
 - Bridging researchers' cloud fees over funding gaps
- New Business

- Workday Issues
 - Initial discussion on issues, many of which focused on Budget & Administration concerns
 - IT issues discussed related to notifications and lack of training
 - Faculty do not know what codes to use where or all the travel rules
 - Some concerns about departments making paper forms to use for staff to then enter into Workday
 - Other locations seem to have Workday working better
 - Custom interfaces per role, etc.
 - Proposal to have joint meeting with Budget and Administration committee
- 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 3:00 pm