Minutes

Academic Information Technology Commission Meeting
Thursday, January 23, 2014, 4:00 p.m. Gardner Hall Room 156

Attendees:
☒ Kris Wright (Chair, BILSA 2014)  ☒ George Krueger (BILSA 2013)
☒ John-Leonard Berg (KLIB 2014)  ☒ Benjamín Collins (EMS 2014)
☒ Thomas Scanlan (CSSE 2016)  ☒ Abdollah Soofi (LAE 2015)
☒ Jeffrey Strange (LAE 2014)  ☒ Hong Teng (EMS 2015)
☐ Misty Lemon-Rogers (Academic Staff Rep)  ☐ Vacant (Academic Staff Rep)
☒ Benjamin Collins (EMS 2014)  ☒ Colleen Garrity (MTS Rep)
☒ Thomas Scanlan (CSSE 2016)  ☐ Joseph Sigwarth (Student Senate Rep)
☒ Abdollah Soofi (LAE 2015)  ☒ Lisa Merkes-Kress (Recording Secretary)
☐ Vacant (Academic Staff Rep)
☐ Joseph Sigwarth (Student Senate Rep)
☐ Vacant (Academic Staff Rep)
☐ Colleen Garrity (MTS Rep)

MINUTES

I. Call to Order
Chair Wright called the meeting to order at 4:04 p.m.

II. Approval of the minutes for December 12, 2013
Collins moved to approve the minutes, seconded by Lenord-Berg. Minutes approved.

III. Committee Reports
1. **ITS** (S. Traxler)
   - The break perpetrator has been caught and was an engineering student, will be appearing in court soon. With this break in we will be focusing on key management as the student had access to a fair amount of keys.
   - The IT Prioritization has been kicked off with success.
   - D2L had issues and we are doing what we can to correct the problems.
   - A new strategic planning and assessment consultant, Plant Moran will be on campus February 10, you may be asked to attend. The consultant will be doing assessments to help the campus move forward. This will help us write a technology direction in the next 3-5 years. You will see some surveys come through your email.

2. **MTS** (C. Garrity)
   No updates, not in attendance.

3. **ICET** (R. Nelson)
   - D2L update was to happen a week before winterim started, but circumstances beyond our control it was not updated until during winterim. Look for a yellow bar for status updates in D2L. Please keep contacting ICET with issues, UW system has been contacted about the struggles and timing of the upgrade.
   - More self-service documentation will be available on the website.
   - The IT workshops were a success.

IV. New Business
No new business at this time.
V. **Unfinished Business**

1. **AITC Roles and Responsibilities**
   a. Discuss formally dissolving AITC.
      Arguments for dissolving:
      - AITC has struggled for too long to find their responsibility, there has been zero productivity.
      - IT prioritization will take care of some issues.
      - Unrealistic expectations of AITC to figure out if classroom technology is effective.
      - Met with APC in December and our role is still a work-in-progress, there is a fair amount of uncertainty associated with AITC within the context of program review.
      - Program review of Info Tech may be more appropriate on an annual basis (rather than 6 year), so finding an effective mechanism to do so might be more productive for APC.
      - Loss of governance has been a concern, but if this is the only reason not dissolve AITC, is this really productive and a good reason to keep AITC?
      - Membership on the IT education prioritization committee has faculty representation, would we want to make a recommendation to have more faculty representation.
      
      **MOTION:** Scanlan moved to formally dissolve AITC, seconded by Soofi. Motion unanimously approved.
      Chair Wright will discuss with M. Gormley the chair of faculty senate, and present our recommendation to faculty senate for approval.

   b. If not (a), goal is to get revision completed next semester.

2. **APC Review**
   a. Need to get first round of reviews completed March 1.
      i. Regarding our questions, APC would like some filtering and summarizing

   b. If AITC dissolves, can we assist APC this semester by drafting a program survey tool for use on an annual basis?
      AITC should provide APC a tool to get the information they want in an efficient manner.

VI. **Next Meeting Date Thursday, February 13, 2014**

We will continue to meet this semester as Faculty Senate reviews and acts on our recommendation.

VII. **Adjournment**

Chair Wright adjourned meeting at 4:39 p.m.

Respectfully submitted,

Kris Wright, Chair

Lisa Kress, Recording Secretary