Academic Information Technology Commission
Minutes
5/1/2012 (Tuesday)
11:00 am, 156 Gardner Hall

Present: Osama Jadaan, Misty Lemon-Rogers, Bidhan Roy, Abdol Soofi, Todd Carothers, John Berg, Kristopher Wright, Eric Matola (OIT), Tonya Stapport (OIT), Dawn Drake (APC rep), Colleen Garrity (MTS)

Absent: Aaron Decker (student), Ryan Tredinnick (student), Lisa Landgraf, Sean Shiverick, Mike Sherer (OIT), Christina Curras (Admin Services), Art Ranney (Provost’s Office),

1. Meeting was called to order at 11:00 am by Kris Wright.

2. Kris Wright volunteered to take minutes.

3. Approval of agenda. Motion by, Second by Todd Carothers: APPROVED unanimously.

4. Approval of April 3 minutes. Motion by John Berg, Second by Bidhan Roy: APPROVED unanimously.

5. Tonya Stapport and Erich Matola provided OIT updates:
   a. D2L login change for UWP users
   b. D2L v10 upgrade this summer is going to be HUGE, wrought with issues for summer courses
   c. Windows 7 upgrade this summer; moving away from XP
   d. Tech Academy - in planning stages - will be offered late August.
   e. New Campus Phonebook online, please provide feedback

6. Colleen Garrity mentioned MTS is upgrading server capacity for video streaming

7. It was generally agreed upon that we should remove all cross-representation between AITC and APC. Motion by Abdol Soofi, Second by Misty Lemon-Rogers: APPROVED.
   a. Kris will draft something for Faculty Senate
   b. Dawn Drake will make a similar motion in APC

8. Discussion on the technology survey being proposed by AITC. In real time (it was quite amazing), Kris Wright incorporated feedback, additions, and deletions into a final draft of the survey to be distributed in early Fall 2012.
   a. Tonya Stapport and OIT still looking into getting data on current hardware and software use in the different colleges/programs so that we don’t need to include those questions in the survey.

9. Todd Carothers re-explained his diagram/outline of the AITC. This will roughly serve as the template for AITC into the future. A “productive funnel”. Position AITC as a hub for technology information and issue on campus.

10. AITC looks ready to go next semester. Kris will be setting up meeting times.

11. The meeting was adjourned at 11:55 a.m.