

20171120 ISC Meeting

Marc Drescher, Ebrahim Jahangard, Steve Peterson, Angelina Misaghi, Ian Colmer, Bob Dammer

Meeting called to order at 2:17 PM.

No public comments.

Minutes from 20171023 were examined. Bob Dammer was mistakenly omitted from meeting attendees. Motion was made by Ian, seconded by Ebrahim that the minutes be approved as amended. Motion was passed unanimously with 0 abstentions at 2:20 PM.

Revised ISC goals

Revised ISC goals for academic year 2017-18:

1. Develop and implement a plan to increase access to technology resources across campus.
2. Increase communication about technology resources and experts on campus through an Institutional Flex Day presentation in spring 2018.
3. Help promote cyber security awareness to faculty.
4. Suggest wording about cyber security for the model syllabus, referencing responsible use policy.
5. Continue the ISC process of soliciting (December and February), accepting (March), reviewing (March-May), and prioritizing (March-May) technology requests.

Steve makes motion to approve the revised goals and Bob seconds.

Marc reports in lieu of Angie on 11/17/17 TPC meeting -- Security training to be handled by Human Resources in the same fashion as Harassment Training, by consulting company Keenan & Associates

Next Transformative Technology day hopefully will converge with a faculty flex day in spring.

Faculty web sites – it has been decided there will be no automatic population of instructor web pages. Resources for faculty to create new web pages will be made available on new server if requested. Information Technology is in the process of migrating existing instructor web pages to new server. Faculty with web pages that haven't been touched in a long time will be contacted to ask if they still want the pages (Marc to confirm this for sure).

TPC waiting for input from ISC on Model Syllabus addition -- but Angie waiting for input from Dan, who heads the TPC committee. Dan's input would help Angie determine precise wording of Model Syllabus addition.

Flex Day Session

Edna emailed by Angie, still has not replied on exact date for flex day presentation -- might need to consolidate this presentation with TPC Transformative Technology flex day, to avoid redundant efforts.

Department tech proposals

Jinan advised Angie on dates of department technology proposal solicitations. Angie proposes a March 12 deadline for department proposals this year. Steve to update the forms for proposals to reflect this year's dates, and give access to the forms to Marc. Angie to email sample solicitation emails to ISC for comment before sending them out to faculty/chairs.

Announcements/Other

Committee changes – Ebrahim will be on sabbatical in the spring, Steve and Bob retiring, Angie not serving as chair any more -- Nate Donahue to step in as chair. Angie to check with Nate as far as dates/times for meetings in the spring. Discussion of taking minutes (perhaps only managers should take minutes?). Dagmar, admin assistant for Information Technology, may be asked to take these minutes in the future.

Ian asks about collegebuys.org. Adobe suite deals from Collegebuys seem almost too good to be true. This should be mentioned during flex day presentation.

Motion made by Ebrahim to adjourn, seconded by Marc. Meeting adjourned at 2:45 PM.