

TECHNOLOGY ADVISORY COUNCIL

November 8, 2017

Approved December 13, 2017

Attendees: Kathy Adams, Deborah Braswell, Jay Cofield, Audrey Crawford, Cate Guenther, Victoria Long, Dawn Makofski, Kris Mascetti, Delila Mathews, Tim Nash, BJ Posey, Jennifer Ray, Douglas Smith, Heather Tinsley, Cage Williamson, Karen Willingham

Non-attendees: Mary Beth Armstrong, Amanda Fox, Chris Gaskill, Craig Gray, Tracy Payne-Rockco, Kira Thomas

Also attending: Barry Graves

- 1) Minutes of October 11, 2017 meeting were approved unanimously as written
- 2) CIO Update – K. Adams
 - a) The revised Web Policy was approved by the Board of Trustees at their meeting November 3, 2017
 - b) IS&T personnel
 - i) SQL Admin/Applications Administrator position was filled by Tomeka Jones
 - ii) Web Applications Specialist interviews will start soon
- 3) IS&T project update – V. Long
 - a) Review of current project handout – 35 total; over 6,500 hours and 2,300 logged
 - b) Closed 52 projects and about 5,000 hours
 - c) 24 pending projects identified
- 4) Print management sub-committee – C. Guenther
 - a) Met yesterday; set timeline & homework; decide what devices are being used & supplies by Nov. 16; meeting again Dec. 1; look at e-mail; contract awarded by March 30th; start implementation in summer; discussion on scope and goals of project; J. Ray will put on Faculty Senate agenda to discuss
- 5) Social Media sub-committee – K. Willingham
 - a) Have researched other universities; have started writing a draft; addressing copying and branding, will use University Relations' directory of UM social media, policies toward administrating those, professionalism, accessibility; still in draft form
- 6) Faculty sub-group – J. Cofield
 - a) Faculty Senate will send out a survey about website in the new few weeks
 - b) They are addressing concerns regarding refresh, etc.
- 7) Data Management Policy – J. Ray
 - a) In beginning stages of planning
- 8) All fac/staff/broadcast e-mails
 - a) Will meet to redraft procedure and send back out for feedback
- 9) Strategic Plan
 - a) On hold

Respectfully,
Kathy Adams
TAC co-chair