

TECHNOLOGY ADVISORY COUNCIL

February 14, 2018

Approved March 14, 2018

Attendees: Kathy Adams, Mary Beth Armstrong, Deborah Braswell, Jay Cofield, Chris Gaskill, Craig Gray, Cate Guenther, Victoria Long, Dawn Makofski, Kris Mascetti, Delila Mathews, BJ Posey, Jennifer Ray, Douglas Smith, Heather Tinsley, Cage Williamson, Karen Willingham

Non-attendees: Audrey Crawford, Amanda Fox, Tim Nash, Tracy Payne-Rockco, Kira Thomas

Also attending: Tiffany Bunt

- 1) Minutes of December 13, 2017 meeting were approved unanimously as written
- 2) CIO Update
 - a) UM has to respond to a new audit requirement from the Department of Education; the Data Governance Committee will address these and make sure UM is making headway to be compliant by the end of the fiscal year
 - b) Planning for classroom tech and infrastructure has begun on Performing Arts Center
 - c) We are working out closed captioning for ADA compliance; videos on web & live broadcasts will be in scope
 - d) Downtown wi-fi: about to start buying equipment; should be up in the next couple of months
 - e) IS&T should be fully staffed in next couple of weeks
 - f) Deployment: will have three laptops for users to try and give feedback
- 3) Web Oversight Committee – Mary Beth Armstrong
 - a) Footer has been changed to add Media Coverage
- 4) Print management sub-committee – BJ Posey
 - a) Stewart Organization is working on assessment to see what our actual print volumes are and where they are located; will continue for the next couple of months
- 5) Social Media sub-committee – K. Willingham
 - a) Staff Senate voted to accept draft as written
 - b) Have not heard from Faculty Senate yet
 - c) Then will bring back to committee and address as needed
- 6) Faculty sub-group – J. Cofield
 - a) Will have communication document ready for TAC soon
- 7) Data Governance – C. Gray & H. Tinsley
 - a) We are forming a taskforce to include more representation from campus
 - b) Existing policies will need to be updated
 - c) Infographic on the topics we will address
 - i) Quality & standards
 - ii) Policies & procedures
 - iii) Compliance & implementation
 - iv) Retention & archiving
 - v) Communication & education
- 8) Allfacstaff/broadcast e-mail
 - a) Minor changes from Faculty Senate
- 9) Project Intake form – V. Long
 - a) Website will be published after the meeting
 - b) Viewed the form through Dynamic Forms
- 10) Banner 9

- a) We are very close to being able to log in and deploy the self-service applications; then the Registrar's Office will be able to get in, configure and test; will go-live with Registration and Student Advising Profile this summer

11) Mobile Device

- a) Original committee will serve again; Cassie Raulston too
- b) Recommendations will take effect with 2019 deployment

Respectfully,
Kathy Adams
TAC co-chair