

TECHNOLOGY ADVISORY COUNCIL

March 14, 2018

Approved April 18, 2018

Attendees: Kathy Adams, Deborah Braswell, Jay Cofield, Audrey Crawford, Amanda Fox, Chris Gaskill, Craig Gray, Victoria Long, Kris Mascetti, Delila Mathews, Tim Nash, BJ Posey, Douglas Smith, Kira Thomas, Heather Tinsley

Non-attendees: Mary Beth Armstrong, Cate Guenther, Dawn Makofski, Tracy Payne-Rockco, Jennifer Ray, Cage Williamson, Karen Willingham

- 1) Minutes of February 14, 2018 meeting were approved unanimously as written
- 2) CIO Update
 - a) Discussion on results from TAC Faculty's comments regarding the Faculty Senate survey; will talk more at next month's meeting
 - b) Computer Deployment: demo laptops will be available starting tomorrow; anyone on the refresh for this year may go to the Library and try them; will provide 2 options for MacBook (13 inch is no additional price to the depts.; MacBook Pro will be additional with \$1500 subsidized)
 - c) Discussion on IS&T organizational chart; all requests for work will go through Solution Center tickets
- 3) Social Media sub-committee
 - a) Still going through Faculty Senate; sub-committee can meet again after that
- 4) Data Governance – C. Gray & H. Tinsley
 - a) Sub-committees have been populated and are meeting
- 5) Print management sub-committee – BJ Posey
 - a) No update – still gathering data internally
- 6) Faculty sub-group – J. Cofield
 - a) Communication document is in final stages
- 7) Web Oversight Committee – Amanda Fox
 - a) WOC website updates are almost finished
 - b) Then can send out response to Faculty/Staff survey
- 8) IT Strategic Plan update
 - a) Currently with Faculty Senate and Staff Senate
- 9) Service Level Agreements – K. Adams & C. Gray
 - a) IS&T areas are reviewing and making changes; will have new SLAs for TAC to review at the April meeting
- 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) Others
 - a) Classroom Prioritization committee will meet next week to prioritize classrooms

Respectfully,
Kathy Adams
TAC co-chair