

TECHNOLOGY ADVISORY COUNCIL

May 9, 2018

Approved July 11, 2018

Attendees: Kathy Adams, Mary Beth Armstrong, Deborah Braswell, Jay Cofield, Amanda Fox, Cate Guenther, Craig Gray, Victoria Long, Kris Mascetti, Delila Mathews, Tim Nash, BJ Posey, Jennifer Ray, Douglas Smith, Kira Thomas, Heather Tinsley

Non-attendees: Audrey Crawford, Chris Gaskill, Dawn Makofski, Tracy Rockco, Cage Williamson, Karen Willingham

- 1) Minutes of April 18, 2018 meeting were approved unanimously as written
- 2) CIO Update – C. Gray
 - a) Committee changes: K. Adams & J. Cofield will roll off; A. Fox and J. Ray will be new co-chairs starting with 2018-19 year
 - b) One of the goals for next year is to drive communication to campus
 - c) Deployment: expanded options this year; want to expand more next year; will need to start moving toward Windows 10; next year's deployment will have Windows 10 on them
 - d) By the end of the year will go to Outlook 365; e-mail will be in cloud; e-mail accounts will be 50G, not unlimited
- 3) Projects – V. Long
 - a) Downtown wifi: rolling out very soon
 - b) Classroom improvements: e-mails were sent to faculty to ask for feedback regarding rooms in which they taught during Spring 2018
 - c) Classroom standardization: list was received from committee and is being reviewed
- 4) Web Oversight Committee – A. Fox
 - a) No update
- 5) Print management sub-committee – C. Guenther
 - a) First vendor has come to campus to present options; sub-committee will complete rubric soon and invite more vendors to campus
- 6) Social Media sub-committee – K. Thomas
 - a) Faculty senate concerns were addressed at a recent meeting
 - b) Changes will be adopted into the policy and ready for TAC's review before sending out to faculty & staff senates
 - c) Two sub-committee members are gone; Kaley Martin & Bailey Judd will join group; Bruce Finklea will co-chair
 - d) After policy is created, the sub-committee will dissolve; questions will then go to TAC
- 7) Faculty sub-group – J. Cofield
 - a) Reviewed SLAs
 - b) Will clean up their communication document
- 8) Data Governance – J. Ray
 - a) Sub-committee work is underway
 - b) Goal is to have something ready by November Board meeting; if not, then February
- 9) E-mail subcommittee – K. Adams
 - a) Work is still on target to launch new procedures in early June
 - b) K. Adams is working to get a hard go-live date; will send out e-mail to alert everyone that it is coming
- 10) Mobile device sub-committee
 - a) Review policy; increase mobile computing around campus; deep dive into deployment & selection practices & make recommendations; Delila Mathews & Deb Braswell will co-chair

Respectfully,
Kathy Adams
TAC co-chair