

Technology Advisory Council

February 08, 2022 Minutes

Attendees: Steve Peters, Carolyn Garrity, Milad Jasemi, Cassie Raulston, Sheila Brandt, Wesley Hallman, Susan Hayes, Kathy Adams, Jayden Spear, Kristy Lee, Barbara Ann Lewis, Deborah Braswell

Non-Attendees: Brendan Beal, Marcus Lane, Jordan Brooks, Tim Nash, Abbie Clark, Brian Prady, Amanda Fox, Josh Miller.

- I. ***Minutes from January 2022 TAC Meeting - Approved**
- II. IS&T update – Kristy Lee
 - a. Alabama Supercomputer update: The redundant internet connection with Alabama Supercomputer has been installed and is active. Internet bandwidth for the academic and administrative network has increased from 500 Mb to 750 Mb
 - b. Access points for academic buildings: The WiFi 6 access point upgrade project has started. Stephens, Morgan, and Humanities Halls have been completed.
 - c. Audit - Information Technology Control Review: IS&T has received the draft report of the IT general controls review from Warren Averett. There are three categories of risk: high, medium, and low. There was one high risk item related to some workstations operating on Windows 7. Work is already underway to upgrade these servers to a supported operating system.
 - d. Academic Spaces: The spaces in Humanities Hall 206 and UMOM were completed at the end of last month. The Harman Hall Phase I technology project began last week. The work in Harman is being completed after hours to minimize the disruptions to classes. This project should be complete by the end of this week.
- III. Subcommittee Reports and Actions
 - a. Academic Support – Barbara Lewis
 - i. Name change for upgraded rooms: January 2021 the Academic Support subcommittee members voted on new names for the upgraded spaces previously known as “old standard” and “new standard.” The results of this vote are that old standard rooms, rooms without cameras and microphones but with all other upgraded technologies, will now be known as “technology enhanced” spaces. The rooms previously known as new standard, rooms with all previous technology but also including microphones and cameras for a synchronous teaching space, will now be known as “smart rooms.”
 - b. ***Digital Communications – Wesley Hallman - Approved**
 - i. GEAR UP Jefferson County affiliate website - document attached.
 - c. Executive – Susan Hayes
 - d. Policy and Procedures – Brian Prady

- e. Projects and Planning – Kathy Adams
 - i. OCR update: We are still waiting on the final decision from the Due Diligence team.
 - ii. Changes to website: KPS3 will have changes to the website in our production site by Friday, Feb. 18th. These are changes needed for ADA compliance and ones requested by the DCC.
 - iii. Recruit update: Charity has asked functional users to be finished testing by Feb. 9th. The plan is still to take Recruit down the evening of Friday, Feb. 25th to begin the upgrade and be finished on Saturday, Feb. 26th. At this time, it does not require Banner admin pages or self-services to be down.
 - iv. Banner 9 self-service applications: We continue to work with functional areas on testing the ones that are ready. The highest priority is getting registration ready to test. This will include the financial responsibility consent.
 - v. Banner 8 forms: We figured out the problem that was causing problems. We now have one more working in production properly and another tested about to be ready to go into production.
 - vi. Follett integration: Work is about to begin on several pieces of integration and single sign-on with our new bookstore vendor.
- f. University Operations – Carolyn Garrity
 - i. TAC Culture Sub-Committee
- g. Other business

****Item may require action or vote***

Next meeting: ZOOM – Tuesday March 8, 2022, 2:00PM-3:00PM

Respectfully,

Susan Hayes, TAC Secretary