

Technology Advisory Council

April 12, 2022 Meeting Minutes

Attendees: Amy Minor, Barbara Ann Lewis, Brendan Beal, Brian Prady, Carolyn Garrity, Cassie Raulston, Deborah Braswell, Jayden Spear, Josh Miller, Kathy Adams, Kristy Lee, Milad Jasemi, Sheila Brandt, Susan Hayes, Tomeiko Scott, Wesley Hallman.

Non-Attendees: Steve Peters, Marcus Lane, Amanda Fox, Jordan Brooks, Tim Nash, Abbie Clark.

- I. ***Minutes from March 2022 TAC Meeting Approved**
- II. IS&T update – Kristy Lee
 - a. CIO Search: The CIO search is underway. Ruth Truss is the committee chair. The committee represents a vast cross section of campus, including representatives from each college, the library, and each administrative department.
 - b. Storm Damage: While there was damage to a few buildings on campus, there was not significant damage to any campus technology. The power outage at VACCA did impact network access to Bearden House. The fiber to the scoreboard was also damaged.
 - c. Network updates over spring break: The network team did several standard upgrades over spring break, including the Atlas file server, standard firewall software, Wi-Fi software, and security patches.
 - d. Security Updates: In response to the conflict between Ukraine and Russia, we want everyone to know that we have already been blocking traffic from the top 25 countries for malicious activity.
 - e. Data Governance discussion
- III. Subcommittee Reports and Actions
 - a. Academic Support – Barbara Lewis
 - b. Digital Communications – Wesley Hallman
 - i. DCC Approval of Website Privacy Policy
 - ii. DCC Approval of UM 101/First-Year Experience webpage
 - c. Executive – Susan Hayes
 - i. Summer meetings-June and August 2022 TAC meetings may be cancelled during summer for 2022.
 - d. Policy and Procedures – Brian Prady
 - i. Privacy Policy Update
 - e. Projects and Planning – Kathy Adams
 - i. Projects & planning sub-committee met to prioritize three projects. Degree Works implementation took highest priority. We are getting more information

- regarding the Events Management software and the Student Success software in order to prioritize those.
- ii. The final changes to the website from KPS3 related to ADA compliance placed in production in March.
 - iii. Banner 9 self-service applications: We continue to work with the functional areas to get registration and the financial responsibility consent pieces ready to go-live for pre-registration.
 - iv. Bookstore transition: We continue to work with Follett on integration.
- f. University Operations – Carolyn Garrity
- i. Post IS&T follow-up survey – The proposed IS&T satisfaction survey changes were discussed and the group noted some changes to the possible survey questions. The subcommittee will meet with IS&T to discuss and update further.
- g. Other business
- i. Kristy Lee – TAC discussions on communications to campus from the monthly TAC Meetings and best way to share all information/communication. TAC Minutes are posted on UM website, and it was suggested that each TAC Committee member share each month’s TAC minutes with individual departments. To be discussed further in May 2022 TAC Meeting.

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

Next meeting: ZOOM – Tuesday May 10, 2022, 2:00PM-3:00PM

Respectfully Submitted,

Susan Hayes, Secretary