

**MINUTES**

Date: February 22, 2023

Time: 10:00am

Location: Stephens Conference Room

**Present:** Kathy Adams, Brendan Beal, Sheila Brandt, Jerome Dean, Amanda Fox, Wyatt Hall, Wesley Hallman, Barbara Ann Lewis, Alyssa Luna Green, George Lytle, Josh Miller, Cassie Raulston, Tomeiko Scott, Shafqat Shad, Alicia Smith, and Joe Walsh

**Absent:**, Abigail Clark, Abi Dewilde, Marcus Lane, Tim Nash, and Steve Peters

**Guests:**

1. The meeting was called to order at 10:02am
2. Members of the council introduced themselves
3. The minutes from the previous meeting (1/25/23) were approved
4. CIO Updates
  - a. The recently vacated position of Assistant Chief Information Officer will not be filled. Instead, it will be replaced by the soon-to-be posted position of Director, Academic Support.
  - b. Connie Wyatt, IT Coordinator and Asset Specialist has unofficially announced her retirement date of June 30. She has been a long-time and distinguished UM employee and, along with her vast institutional knowledge, will be greatly missed across campus.
  - c. Audra White, of the Malone Center, will now serve as the Canvas Learning Management System (LMS) Administrator and is currently working to establish more overt policies, procedures, and information to better support faculty and students in the use of Canvas.
  - d. To enhance support and utilization of Apple devices across campus, IS&T has recently begun working with Apple Higher Education. Through this relationship, faculty and staff will have free access to live and self-paced online training, workshops, and webinars

provided by Apple and IS&T staff will have similar access to Apple's training and certification programs.

#### 5. Subcommittee Reports

- a. Academic Support - Barbara reported that Humanities Hall 108 is no longer on the list of to-be-updated
- b. Digital Communications - Wesley discussed the social media policy and it was approved
- c. Executive - Kathy discussed the global email graduate student list and Dr. Jennifer Ray's need of it. The council approved the creation of this listserv.
- d. Policy and Procedures - no update
- e. Projects and Planning - Kathy discussed that "recruit" will be down for updates for a short amount of time; as well as Banner (for a few hours). Also, DegreeWorks is on schedule to go live summer 2023. Also discussed rubric prioritization for IS&T and getting through the queue if staff/faculty have a low-priority tech issue. Josh M., Cassie R., Susan Hayes, and Alicia S. will meet as a sub-committee to discuss further. Finally, Kathy talked about online paystubs in self-service Banner being an issue that will be resolved soon.
- f. University Operations - no update; sub-committee still needs a chair that may be one of the TAC co-chairs.

#### 6. Other Business

- a. A question about Apple Mac computers and their admin privileges was discussed. Joe said a fix to this issue is coming soon.

#### 7. Meeting was adjourned at 10:45am