

2022-2023 | TECHNOLOGY ADVISORY COUNCIL (TAC)

MINUTES

Date: April 26, 2023

Time: 10:00am

Location: Stephens Conference Room

Present: Kathy Adams, Brendan Beal, Jerome Dean, Amanda Fox, George Lytle, Cassie Raulston, Shafqat Shad, Alicia Smith, and Joe Walsh

Absent: Abi Dewilde, Marcus Lane, George Lytle, Sheila Brandt, Abigail Clark, Abi Dewilde, Wyatt Hall, Wesley Hallman, Coty Jones, Marcus Lane, Barbara Ann Lewis, Alyssa Green, Steve Peters, Tomeiko Scott, Alicia Smith, and Josh Miller

Guests: n/a

1. The meeting was called to order at 10:02am. Since there was not a majority of members present, there was no quorum to vote on any council business
2. The minutes from the previous meeting (3/22/23) were not approved (delayed until next meeting)
3. CIO Updates
 - a. IS&T has offered the position of Director of Academic Support to Tomeka Jones, who is currently serving IS&T as Applications/SQL Administrator. Tomika brings extensive experience working with a wide range of UM faculty and staff on numerous large-scale projects across campus. IS&T is grateful to Mike Welborn, who has been serving as Acting Director for Academic Support since February. Under his leadership, the unit has enhanced relationships with the faculty and staff and developed a comprehensive approach to designing and supporting academic spaces.
 - b. The new Windows servers for the data center arrived early and implementation will begin soon. The targeted "go-live" date for the transition to the new servers remains the same, sometime during June or July.
 - c. Degree Works implementation is proceeding as planned, with implementation is still on track for this summer.

Staff in the Registrar's Office and IS&T have completed training.

4. Subcommittee Reports

- a. Academic Support - N/A
- b. Digital Communications - representative updated group on the website redesign and gave the summer timeline for hiring a company
- c. Executive - N/A
- d. Policies and Procedures - Brendan Beal discussed the ongoing plan to vote on the Email Alias Policy soon
- e. Projects and Planning - Kathy Adams discussed degreeworks
- f. University Operations - N/A

5. Other Business

- a. Dedicated Esports team internet server - discussion was tabled due to insufficient time
- b. Cybersecurity and data analytic and IS&T partnership was discussed
- c. Cybersecurity and data analytics student access to old equipment was discussed. State law says that we cannot give old computers away

6. Meeting was adjourned at 10:55am