

Western Connecticut State University
Information Technology Committee

Thursday, March 10, 2017 at 12pm in Haas Conference Room 309

Members Present: Christina DiCarro, Kathleen Hinga, William Joel, Richard Montague, Rebecca Woodward, John DeRosa, George Claffey, Terry Wells

Meeting Minutes:

George Claffey agreed to take minutes for the meeting

Committee initiated a review of language to add TIDDL representative appointment in bylaws, revision of ITC as advised by faculty senate.

- General discussion about ITC Membership during meeting.
- W. Joel advises to amend to "TIDDL" in place of determined by committee.
- Discussion if it should be a voting member (Raised by C. DiCarro).
- Discussion as to purview of TIDDL representative status of relative to TIDDL and overlap.

Language reviewed and approved, "One representative from the Technology and Instructional Design for TIDDL, representative and learn to be determined by TIDDL."

Approved as amended to be non-voting member to the ITC committee.
Agreement to approve Addition to By-Laws (submitted by K. Hinga/2nd G. Claffey).

CIO Report:

Data center - consolidating from three data centers to one data center.

BMS project.

- Banner Modernization and Standardization
- Lift and shift to Banner Cloud.
- Goal is to modernize and standardize functions under Banner 9 (new name for what was considered Banner 9).
- New system will contain document imaging and workflow.
 - R. Montague (discussion) - wanted to know what reports and capabilities.
 - Should be part of Banner Standardization and Modernization.

Rebecca Woodard:

- Discussion of Blackboard contract - fall and spring 17 courses are loaded
- New machines scheduled for Haas (411 / 413) computers and projectors are scheduled for replacement.
- Will replace some of the b/w copiers with color copiers. 18 complete. High quality devices, new color devices will replace B/W as they roll off the existing lease agreement.

Discussion Items: Web Project:

Committee should review what the ITC website looks like (K. Hinga).

- ITC website needs consistency in terms and terminology
- Updated bylaws should be pasted on the page.
- Need to update meeting minutes.
- Rosters off the website
- Meeting minutes
- Rolling two years of meeting minutes.

Motion to adjourn W. Joel, Second – R. Montague