

Information Technology Committee

Meeting Minutes
November 14, 2013
Clement Hall Room 119

Opening

The regular meeting of the Information Technology Committee was called to order at 3:00pm on November 14, 2013, in Clement Hall Room 119 by Chairperson Doug Bates.

Attendees

Present

Mr. Reid Christenberry
Dr. Annette Littrell
Ms. Deb Zsigalov
Dr. Curtis Armstrong
Mr. Rick Cumby
Dr. Doug Talbert
Mr. Josh Edmonds
Dr. Brian Huguenard
Mr. Jeff Young
Dr. Ken Currie
Dr. Mike Allen
Mr. John Smith
Dr. Paul Semmes
Dr. Mark Stephens
Dr. Glenn James

Dr. Doug Bates

Absent

Dr. Scott Northrup
Dr. Debbie Barnard
Mr. Kevin Thompson/Ms. Tammy Cobb
Ms. Ann Hellman
Dr. Carl Owens
Ms. Samantha Blanton
Mr. Ken Brown

Resource (Non-Voting)

Jerry Boyd
Dr. Dennis Hood
Dr. Bobby Hodum

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

A motion to accept the minutes of the September 19, 2013, meeting was made by Dr. Glenn James; seconded by Mr. John Smith. Motion carried.

Proposed Changes in the Charter

Discussion was held regarding the proposed changes in the Information Technology Committee charter. There were some grammatical and typographical errors reported, along with some clarification on phrasing. Post changes, the motion was made to approve by Dr. Semmes; seconded by Dr. Talbert. Motion carried.

Updates on Policies

Acceptable Use Policy: This is a consolidation of several existing policies which address different areas. After discussion of wording changes and grammatical errors, Dr. Semmes made a motion to pass as amended; Dr. Stephens seconded. Motion carried.

Enterprise Information Security Program: After discussion regarding the business continuity section and some additional questions, ITS will explore a solution for university entities to store files which will be deployed campus-wide. Dr. Semmes made a motion to pass the policy as amended; Dr. Stephens seconded. Motion carried.

Update on Strategic Planning for IT

CIO Reid Christenberry discussed the continued plans for developing an IT strategic direction; he has a facilitator in mind who will begin an external environmental assessment between now and December. He will begin participative discussion in January, with the strategic planning subcommittee. Mr. Christenberry believes it can be complete by March, in order to contribute to budget planning discussions.

Such Other Matters

Exchange migration to Office 365 is wrapping up; completion is anticipated by Thanksgiving. Academic and residential wireless saturation has been greatly increased across campus.

Adjournment

Meeting was adjourned at 3:52pm by Chairperson Doug Bates. The next general meeting will be at 3:00pm on February 13, 2014, in CH119.

Minutes submitted by: Annette Littrell