Information Technology Council Minutes
September 4, 2018
3:00 to 4:30 p.m.
Carrington 203

Members Present: Jeff Morrissey, Greg Rainwater, David Young (attending via telepresence), Tamera Jahnke, Saibal Mitra, Adja Jones, Ethan Schroeder, Victor Matthews, Kelly Dalton, Kevin Piercy, Rob Hornberger

Members Absent: None

Guests: Ian Alaimo, Brian Leas, Theresa McCoy, Stacey Tune

The IT Council meeting was called to order at 3:04 p.m. and the Council Chair determined a quorum was present.

Minutes from the August 7, 2018 meeting were reviewed. Greg Rainwater moved to approve the minutes. Tamera Jahnke seconded the motion, all approved and the motion carried.

Classroom High-Density Wireless Expansion Project update – Jeff Morrissey

Jeff Morrissey updated council members on the status of the Classroom High-Density Wireless Expansion Project. The project continued through the 2018 spring and summer semesters, focusing on improving wireless services throughout large classrooms and other special needs locations. These upgrades provide students and faculty with significantly improved wireless capabilities. Resulting benefits associated with the replacement of Juniper wireless access points to the high-density Aruba Access points include superior vendor support services, additional security features that improve network layers of protection against cyberattacks, and faster wireless processors.

Jeff informed council members that all Juniper wireless access points would be replaced with high-density Aruba access points throughout the wireless infrastructure by June 30, 2019.

Learning Management System Advisory Committee (LMSAC) updates – Jeff Morrissey, Stacey Tune

Jeff Morrissey distributed a document entitled "IT Council-Learning Management System Advisory Committee Charge and Membership-February 2018" and reviewed the same with council members. See associated document for charge, membership, and specific deliverables.

In absence of John Bourhis, LMSAC Chair, Stacey Tune, LMSAC executive committee member, presented the LMSAC's quarterly report. Stacey briefed council members on the various updates completed and/or planned for FY 2018 and FY 2019, accompanied by the distribution of a document entitled "Learning Management Systems Advisory Committee Quarterly Report to IT Council September 4, 2018", which contained a more detailed overview of LMSAC activities.

Instructional Technology Advisory Committee (ITAC) updates – Jeff Morrissey, Ian Alaimo, Greg Rainwater

Jeff Morrissey distributed a document entitled "IT Council-Instructional Technology Advisory Committee Charge and Membership-February 2017" and reviewed the same with council members. See associated document for charge, membership, and specific deliverables.

Ian Alaimo, Chair of ITAC, briefed the council on the various technology-enhanced classroom initiatives completed and/or planned for FY 2018 and FY 2019, accompanied by the distribution of a document entitled "Instructional Technology Advisory Committee September 2018 Quarterly Report", which contained a more detailed overview of ITAC activities.

Greg Rainwater distributed a document entitled "New Large Computerized Classroom Strong Hall 107" and reviewed the same with council members. Greg explained that in April 2018, the Academic Leadership Council voted to convert Strong Hall 107 to a large computerized classroom. In July, an ad hoc work group was established with representation from the Office of the Provost, Classroom Instructional Technology, Planning Design & Construction, the College of Humanities and Public Affairs, Information Services, and the Instructional Technology Advisory Committee. In August, Deans from each college were contacted to recommend faculty to tour the Strong Hall 107 space and review the tentative floor plans. With faculty input, the work group adopted their key suggested changes. Plans for the new classroom are nearly complete and will be delivered to the Planning, Design & Construction department within the week. The construction phase of the space is expected to begin this month with a target date set to bring Missouri State University's first large computerized classroom online and available faculty and students in the 2019 spring semester.

Microsoft Campus Agreement licensing changes – Kevin Piercy

Kevin Piercy updated council members on the changes to the Microsoft Campus Agreement, which is the University's main licensing agreement with Microsoft and is funded by Information Services and the Springfield Computer Usage Fee (SCUF). Kevin informed the council members that there were two major changes to the agreement.

First, while the agreement has historically covered on premise software and included access to cloud services such as Office 365 as an extended benefit, it is now switching to cover cloud services and include on premise software as an extended benefit. This

change will include access to new features and services that will greatly enhance information security efforts and self-service capabilities. Second, the agreement is changing from a purchasing model that was based on FTE count to one that is based on named-users, which is a larger number. Student licensing is included as an extended benefit if all employees are licensed, so while change will result in significantly increased costs, it will greatly expand the overall services available, and provide a more flexible and secure environment.

Kevin expects the new licensing to be in place before the next council meeting and will provide future updates as new features are made available to the University community.

New business – None

Victor Matthews motioned to adjourn the meeting. Saibal Mitra seconded the motion, all approved and the motion carried. Meeting adjourned at 4:19 p.m.