IT Council Meeting
MINUTES
3-4-09 CARR 203

Those present: Steve Robinette, Chair, Jeff Morrissey, Tammy Jahnke, Andrew Lokie, Joe Hughes, William Hader, Kevin Piercy, Greg Rainwater, Ken McClure, and Sue Ingram – via ITV.

The IT Council Meeting was called to order at 2:05 p.m. Jeff Morrissey informed everyone that he gave presentations to Administrative Council, SGA, and Academic Leadership Team concerning the migration of student email services to Microsoft Live@edu. It was stated that missouristate.edu was not to be changed. After much research, Jeff realized that over 2000 universities have the live.(domain).edu. This signifies a community of higher education collaborative users. It was decided to use the name live.missouristate.edu. He will move forward with getting this implemented.

Jeff also discussed the progress of the Learning Commons. He informed everyone of who would be serving on the planning committee. He also informed everyone that there were going to be several sub-committees such as Furnishings, Library Services to have available, HR, etc. A sub-committee will be looking at capital and technologies that might be made available for the project. He also mentioned that he attended a webinar that gave solid examples of Learning Commons at other universities. There was discussion about the Computer Institute shutting down. A tour will be set up in the next week to look at what is available, as well as, the space that could be utilized.

Jeff also spent time discussing the Information Security Officer position being awarded to Jim Taylor. Jim will lead the newly formed Information Security unit of Computer Services. Jim will also chair the Information Security Executive Committee that is working through the external assessment report by NetSpi. Jeff concluded his discussion on information security with an overview of the Title III activities related to enhancing the information security layers contained throughout the enterprise architecture or Missouri States unified digital campus.

SCUF Proposal and budget issue updates were given by Kevin Piercy. Everyone was informed that each proposal would be assigned an ID so it would be easier to keep track of the proposal. The proposal form was explained.   It was mentioned that the 2nd paragraph on page 2 was added so that the committee would know the impact on the student population with or without funding for the proposal. Appendix A was also explained. It was stated that the fringe benefit code was required. Everyone was informed that the Full-time Banner codes would be changing. Kevin will be available to meet with groups individually to help complete the form.

The deadline time was discussed. It was suggested to add the wording "with required signatures" to Jeff Morrissey by March 31. It was decided to add one week because of Spring break; it will be changed to April 7. The note will be sent to the Deans, VPs and others as needed. It will be sent electronically and will be posted on the website. It was also stated that the year has been added to the proposal and will be updated each year.

It was stated that if there is more than one proposal submitted by the college; they should be prioritized. It was also stated that there should not be one proposal for everything in a college; a separate proposal should be created for each request. Will Hader will forward this to the SGA.

Meeting adjourned at 2:40 p.m.

Respectfully submitted by,

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