IT Council Minutes
Carrington Hall 203
January 7th, 2014

Members Present: Jeff Morrissey, Greg Rainwater, David Hough, Sarah Caldwell, Mark
Putman, Ken McClure, Robert Hornberger, Steve Foucart, Sue Ingram,
Thomas Peters, Kevin Piercy

Members Absent: Sam Wagner

The IT Council Meeting was called to order at 3:07 pm and the Council Chair determined a
quorum was present.

Minutes from the December 3rd, 2013 meeting were reviewed. David Hough moved to approve
the minutes. Mark Putman seconded the motion, all approved and the motion carried.

Learning Management System Advisory Committee – Jeff Morrissey

Jeff Morrissey briefed council members on the Learning Management Systems Advisory
Committee's report presentation to the provost, associated provost, and deans last December.
A decision from this group on how to proceed with either the expansion of the existing
Blackboard system or a transition to another LMS is expected by the next IT Council meeting
is expected. Jeff will brief council members regarding this decision in the February IT Council
meeting.

Student Computer Usage Fee (SCUF): Springfield Campus – Greg Rainwater

Greg Rainwater reviewed with council members of the successful change of the pay rate of the
minimum hourly rate for student workers. Changes and forms are ready for January 10th, 2014.

Details to the student worker pay rate for each category:
- Category 1 $7.75/hour
- Category 2 $8.25/hour
- Category 3 $8.75/hour

Network Advisory Committee (NAC) – Jeff Morrissey

Jeff Morrissey provided council members with the handout "IT Council – Network Advisory
Committee Initial Membership and Charge". Jeff reviewed the committee's overall charge and
discussed/solicited membership to fill committee representation. Jeff will provide a status
update on the committee's progress at the February IT Council meeting.

University Testing/Assessment Center discussion – David Hough, Jeff Morrissey

David Hough briefed council members on the status of the initiative to establish a university
Testing and Assessment Center. A further discussion as to the need to develop a SCUF

proposal to fund all or part of the new Testing and Assessment Center is still being determined. Dean Hough, Jeff Morrissey, Greg Rainwater, and Kevin Piercy continue to discuss the needs and criteria for the center such as guidelines, student benefits of the investment, and determination of requirements of the SCUF guidelines. David will work with Greg Rainwater and Kevin Piercy to develop 2014 SCUF proposals for consideration to provide redistributed computers to equip the facility and a student workforce to assist with managing the center. Adequate space to house the center is still needed but has yet to be identified. IT Council will yield to the university's space committee and other upper-level administrators for appropriate allocation of space.

New Business- None

Mark Putnam motioned to adjourn the meeting. David Hough seconded the motion, all approved, motion carried. Meeting adjourned at 3:33 p.m.