

**IT Council Minutes
Carrington Hall 203
March 26, 2013**

Members Present: Jeff Morrissey, Greg Rainwater, Sue Ingram (via iTV), David Hough, Mark Putman, Sarah Caldwell, Kevin Piercy, Thomas Peters

Members Absent: Earle Doman, Ken McClure, Jordan McGee

Guests Present: Debbie Donnellan (for Ken McClure)

The IT Council meeting was called to order at 3:07 p.m. and the Chair determined a quorum was present.

Minutes from the February 5th meeting were reviewed. David Hough moved to approve the minutes; Mark Putman seconded the motion. All approved. Motion carried.

FY 2014 SCUF Funding Recommendation – Greg Rainwater

Three handouts were presented to IT Council members as part of this presentation.

- FY 2014 SCUF Funding Overview for IT Council 2013-03-26
- FY 2014 SCUF Funding Recommendation 2013-03-26
- FY 2014 SCUF Non-Funded Proposals 2013-03-26

Greg Rainwater gave a brief overview of the SCUF Budget Committee's role and acknowledged its membership of Kevin Piercy, Sarah Caldwell, Jordan McGee, and himself.

Kevin Piercy presented the FY 2014 SCUF Funding Overview that contains the proposals from each college, along with the Budget Committee's pending actions. Kevin pointed out the overall comparisons of this budget to previous years with some finding cost savings and others seeing increases.

Tom Peters raised the question about the possibility of open source software being integrated into the University. A brief discussion followed.

Kevin went over the FY 2014 SCUF Funding Recommendation listing. Most items recommended for funding had been funded in the past, with very few items recommended for funding that had not been previously funded.

Kevin went over the FY 2014 SCUF Non-Funded Proposals. Many of these requests were denied as they were to be covered in other funding, duplicates, or did not apply to technology guidelines.

Jeff complimented the committee on doing a great job with reviewing the proposals and recommending funding awards.

David Hough moved that the proposed FY 2014 SCUF Funding Recommendations be approved as presented; Mark Putman seconded the motion. All approved. Motion carried.

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Computer-Based Testing Preliminary Discussion – Jeff Morrissey, David Hough

Jeff Morrissey presented the Missouri General Education and Paraprofessional Assessments handout and a general discussion ensued. Jeff went over the main points to consider for the next IT Council meeting.

David Hough asked about other considerations of location, access, and staffing. Jeff Morrissey replied that many areas of campus are being considered, keeping in mind the guidelines that the Missouri General Education Assessments (MoGEA) have outlined.

Jeff Morrissey inquired if there are any other individuals that should be invited to the April 2nd IT Council meeting that should be included in this discussion? At this point, Dr. Chris Craig, Dr. Joye Norris, and Doug Greiner have been invited. Tom Peters suggested Cathy Coy. Another consideration may be a SOAR representative.

New Business – None

Mark Putman moved to adjourn; Greg Rainwater seconded the motion. All approved. Motion carried. Meeting adjourned at 3:57 p.m.

Respectfully submitted by,

Vikki Fencil
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