

**IT Council Minutes  
Carrington Hall 203  
April 5, 2016  
3:00 p.m. – 4:30 p.m.**

**Members Present:** Jeff Morrissey, Greg Rainwater, Sarah Caldwell, Mark Putman, Victor Matthews, Paul Majkut, Matt Morris, Gloria Galanes, Robert Hornberger

**Members Absent:** Kevin Piercy, Dominic Pecoraro

**Guests:** Paula Wilhelm, Joye Norris, Calvin Avery, Sara Clark, Jonny Carter, Ryan Wilson

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 March 22, 2016 meeting were reviewed. Paul Majkut moved to approve the minutes. Victor Matthews seconded the motion, all approved and the motion carried.

**Professional Learning Management System (PLMS) update** – Paula Wilhelm

Paula distributed and reviewed the “Cornerstone OnDemand (CSOD) - New Professional Learning Management System for MSU Workforce” document with council members. Selection of the new PLMS system was evaluated by representatives from the University work force and approved by the Board of Governors at their March 16, 2016 meeting. The implementation process is currently underway with plans to bring the system online for use by July 2016.

**Zoom Technology – Fall 2016 pilot** – Joye Norris, Calvin Avery

Joye distributed and reviewed the “Zoom Overview” document with council members. This pilot is a part of the presidents’ vision of distributed distance education. Joye discussed the features of Zoom such as video conferencing, streaming of webinars and group collaboration capabilities. Another important feature of Zoom is the ability to connect from rural areas with relatively low-speed bandwidth capabilities while maintaining high quality video capabilities. A short demonstration was provided for council members to show the ease of use and classroom options. Joye spoke of the cost savings because of the partnership MSU has with MOREnet, the state’s broadband internet provider. The pilot will be conducted in the fall 2016 semester with a Criminal Justice course launched from the Lebanon location. Additional updates of the initiative will be discussed at future IT Council meetings.

**Classroom High-Density Wireless Pilot Project** – Victor Matthews

Victor briefed council members regarding the Strong Hall wireless pilot that has resulted in no reports of connectivity problems by students or faculty. The repurposed Juniper wireless access points appear to be providing the wireless coverage needed that had been previously reported as problematic.

**Faculty and Staff transition to Office 365 Education update** – Jeff Morrissey

Jeff revisited the previous phases of the migration with council members and moved onto the progression of Phase 3. Phase 3 includes movement of a large number of departmental mailboxes and the migration of remaining faculty, staff, student workers and Emeriti into the Office 365 Education environment. A projected date of completion is targeted for July 1, 2016.

**Upgrade to Internet capacity for Mt. Grove and West Plains campuses** – Paul Majkut

Paul presented a power point to council members titled “MSU-West Plains Show-Me Technologies Infrastructure Upgrade”. The slides included the proposed and completed upgrades on the campuses of Mountain Grove and West Plains and depicted the increased bandwidth, speed and quality of the upgraded Sho-Me Power connection.

**New search engine for Missouri State website** – Sara Clark, Jonny Carter

Jonny distributed an executive summary to council members depicting the need for an upgrade of the University website search engine. After discussing several problems with the current search engine, he led a discussion resulting in a recommendation to upgrade the search engine to a Google Site Search + ElasticSearch appliance. The projected date to implement the new Google search engine is targeted for August 2016.

**Board of Governors – IT Infrastructure presentation** – Jeff Morrissey

Jeff briefly discussed the IT Infrastructure presentation he presented to Board of Governors on February 5, 2016. A copy of this presentation will be included in the IT Council Minutes Archive for review by council members.

**New Business** – None

Mark Putman motioned to adjourn the meeting. Paul Majkut seconded the motion, all approved and the motion carried. Meeting adjourned at 4:08 p.m.