

IT Council Minutes

Carrington Hall 203

October 4, 2016

Members Present: Jeff Morrissey, Greg Rainwater, Sarah Caldwell, Gloria Galanes, Robert Hornberger, Cynthia MacGregor, Paul Majkut, Tom Peters, Jessen Miller, Kevin Piercy

Members Absent: Rob Moore

Guests: Julie Masterson, Ian Alaimo, Brian Leas, Ryan Wilson (attending for Rob Moore),

The IT Council Meeting was called to order at 3:06 p.m. and the Council Chair determined a quorum was present.

Minutes from the September 13, 2016 meeting were reviewed. Greg Rainwater moved to approve the minutes. Jessen Miller seconded the motion, all approved and the motion carried.

Learning Management System Advisory Committee (LMSAC) update – Julie Masterson
Julie distributed the document titled “Learning Management System Advisory Committee – Recommended Course Permission Standards – October 2016” and reviewed the advisory committee’s recommendations with council members. After a brief discussion Greg Rainwater made a motion to approve the recommendations. Gloria Galanes seconded the motion, all approved and the motion carried.

Instructional Technology Advisory Committee (ITAC) update – Ian Alaimo
Ian discussed the advisory committee’s FY 2016 activities with council members, accompanied by the distribution of the document titled “Instructional Technology Advisory Committee FY 2016 Summary Report”, which contained the FY 2016 end-of-year budget report and highlights. Ian briefed council members on the advisory committee’s plans for FY 2017 and distributed the document titled “Instructional Technology Advisory Committee FY 2017 Planning Report”, which contained the advisory committee’s FY 2017 priorities, planned expenditures, and major initiatives and action items. A brief discussion followed, focusing on how the major initiatives and action items tie into the university’s long range plan and the major technology-related initiatives and associated action items for 2016-17 that had been covered at the Council’s September 13, 2016 meeting.

Taskforce on Methods of Electronically Communicating with Students – Rob Hornberger
Rob distributed the documents “Texting Students - Report to IT Council” and “Communicating to Students – Questions for Benchmark Institutions” to council members. Rob reviewed and shared with council members the charge that had been appointed by IT Council, focusing primarily to develop a framework determining new methods for communicating with students with the focus of implementing a university-wide mechanism for texting students or other types of electronic communication. The committee members have identified items to address and are coordinating further committee meetings and will give status updates to IT Council at future meetings.

Office 365 Education – Upcoming Changes to Student Accounts and Access – Kevin Piercy

Kevin thanked council members for the feedback they had provided from their constituents. Based on this feedback, particularly that received from the Student Government Association, the conversion date for the Springfield campus has been scheduled to begin on the night of Friday, October 21, 2016 and the conversion date for the West Plains campus has been scheduled to begin on the night of Tuesday, October 11, 2016. Kevin said he would provide council members with a post-conversion update at the next meeting.

New Business – None

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