Council for Instructional Technology

Meeting 2 December 2015

**Present**: Bree McEwen, Rich Cangro, Sharon Stevens, Abha Singh, Justin Ehrlich, Fuyuan Liang, George Mangalaraj, Kanu Priya, Jonathon Day, Chris Carpenter

1:06 – meeting begins

1. Approval of minutes
   1. Approved by Sharon Stevens
   2. 2nd by
   3. motion approved
2. Introduction and chat with Steven Frazier, CIO about instructional tech
   1. D2L info
      1. Contract is ending soon – takes 2 years to change platform
      2. Looking at a 3-4 year renewal option
      3. Conserve costs with modules use analysis
      4. Decided to renew
   2. Email
      1. IT governance has recommended email server change to Google
      2. President Thomas has asked to postpone meeting to January to express opinions
      3. Spring semester scan looking for sensitive info
      4. IT governance is open to comments
   3. ERP (mainframe) has been analyzed by independent company and has recommendations for improvements
   4. Network improvements being made
   5. Moving help desk to Student Union in spring 2016
   6. Laptop repairs can be brought to Apple Store
   7. Change in wi-fi system – use “WIU”
   8. VOIP is being tested with new system “Asterisk”
   9. Reorganization in UTECH
   10. Budget issues – examining cost saving measures
3. Discussion of email change review process (Google Apps)
4. Other reports from other entities
   1. ITAG by Bree
      1. Logo info
      2. Admissions info
5. Next meeting in February
   1. Invite Roger Runquist

Adjourned – 1:49

Respectfully submitted by Rich Cangro