



Information Technology Committee

September 7, 2017

11:00 a.m.

Clement Hall Room 119

Opening

The meeting was called to order on September 7, 2017, at 11:00 am by Chairperson Allen.

Attendees

Present

Dr. Brian Huguenard
Dr. Carl Owens
Dr. Doug Bates
Dr. Jerry Gannod
Mr. John W Smith
Dr. Mike Allen (Chair)
Ms. Madison Dittner
Dr. Mark Stephens
Dr. Patrick Wilson
Ms. Tammy Cobb
Dr. Ambareen Siraj (Eric Brown)
Yvette Clark – ex officio
Mr. Will Hoffert – ex officio

Absent

Ms. Ann Hellman
Dr. Curtis Armstrong
Mr. Forrest Allard
Mr. Josh Edmonds
Mr. Jeff Young
Mr. Kevin Thompson
Dr. Liz Self-Mullens
Dr. Venkat Padmanabhan

Resource (non-voting)

Mr. Dave Willis	Ms. Deb Zsigalov
Mr. Greg Holt	Mr. Dwight Hutson
Mr. Jerry Boyd	Dr. Claire Stinson
Mr. Josh Knight	Mr. Dylan Stinger

Approval of Agenda

A motion to approve the agenda as distributed was made by Dr. Carl Owens and seconded by Ms. Tammy Cobb. Motion approved.

Approval of Minutes

A motion to approve the minutes of the previous meeting was made by Mr. John Smith and seconded by Dr. Carl Owens. Motion approved.

Establishing Members & Chairpersons for Subcommittees

Dr. Mike Allen will have written motion for next meeting November 9th to only have Strategic Planning and TAF Committee. There are a lot of overlap with Academic, Affairs, Administrative Affairs, Student Advisory and Strategic Planning Committees and combining would be advantageous. Motion Approved

Review Data Security and Handling Policy

Deb Zsigalov advised that this policy was approved on August 5th through the Special Presidential Process to address PCI Audit. Even though it was approved by the President, the committee can review and modify if necessary. A motion from Deb Zsigalov was made to approve the Data Security and Handling Policy and Mr. John Smith seconded motion. Motion Approved.

Online Library Resources (Funding & Fees)

Dr. Gannod talked about funding digital library. How we compare to other universities. Dr. Bates stated that the Library's Material budget was approximately \$924,000 and TAF provided approximately 1/3 of their funding source. Dr. Bates talked about how our university compared to other university on cost per student.

TAF Funding Committee

Yvette Clark talked about estimated income and requested funding. Yvette provided more detailed information on how request were prioritized and percentages funded by college.

Bomgar Jump Client Usage

Will Hoffert presenting information about Bomgar Jump Client. This would help TTU connect to client remotely (on and off campus) to assist in issues with hardware/software. This was presented to the Faculty Senate who suggested that this be presented to the ITC Committee for approval. Ms. Madison Dittner made motion to approve and seconded by Dr. Carl Owens. Motion Approved

Adjournment

The meeting was adjourned at 12:07 p.m.