Attending: Bruce Godfrey (Chair), Dan Ewart, Devin Becker, Bob Smith, Brian Cox, Barbara Kirchmeier, Cassidy Hall, Alex Vakanski

Agenda

- Welcome & introductions
  - No introductions were necessary
- Approval of notes from 10/25/2018 meeting
  - Notes approved
- Discussion with Dan Ewart, Vice President, Information Technology about our committee goal (below) for the year
  - Mr. Ewart provided an overview of a new initiative to improve IT security, efficiency and service. Discussion primarily surrounded six efforts that are currently moving forward:
    1. IT Governance & Prioritization
    2. Annual IT Security Training for All Employees
    3. Common Work Management System for IT Employees
    4. Central End User Technology Procurement and License Management
    5. Central Device Management
    6. IT Personnel and Risk Study

Mr. Ewart has been working extensively to gather information from students through various channels and communicate this initiative across widely. He would welcome our assistance gathering information from faculty. He noted that a research computing group has been formed and that we might correspond with them.

Discussion about the charge of the IT Committee and the goal set forth for this year ensued. Ultimately, the group in attendance concluded that our goal for the year is worthwhile but should be modified slightly to focus on faculty. Therefore, we should modify TASK 2, and other language of our goal, to focus on faculty.

The next task for our committee is to identify the mechanism(s) and method(s) we will use to determine the enterprise, research, and instructional computing needs of faculty.

Meeting concluded at approximately 12:30pm