



ITCC Meeting, 4 PM, April 10, room 236 EECH

Wednesday, April 10, 2013
8:24 AM

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| Subject | ITCC Meeting, 4 PM, April 10, room 236 EECH |
| From | Wunsch, Donald C. |
| To | 'itcc-grp@mst.edu' |
| Cc | Yin, Zhaozheng; Tauritz, Daniel R. |
| Sent | Tuesday, April 09, 2013 10:09 PM |
| Attachments |  March152...  RE your sli... |

Dear ITCC Members,

Our next meeting is tomorrow (perhaps today by the time you read this), Wednesday, April 10, 4-5:30 PM, Room 236 EECH. The proposed agenda is below. This is our penultimate meeting of the academic year, so please make it or send a proxy to represent your department. See you then!

Agenda

Approval of last month's minutes (attached)
Strategic Planning pertaining to IT (Greg)
Computer Security Subcommittee Report and Discussion Topics (Don, Karl)

- Mandatory Training Requirement
- Password reset policy

Educational Technology / Distance Technology Discussion
Research Computing Update
Trends Discussion (Greg)

Yours truly,

Don

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Missouri University of Science & Technology
is known as Missouri S&T for short. It was
previously known as the University of Missouri - Rolla (UMR).

From: Wunsch, Donald C.
Sent: Wednesday, March 27, 2013 6:48 PM
To: itcc-grp@mst.edu
Cc: Yin, Zhaozheng; Allen, Gary K.; March, Zac; Chancellor, Beth C.; Tauritz, Daniel R.
Subject: RE: Everyone's Invited! Reminder re upcoming ITCC Open Forum this Friday!

Dear ITCC Members and other colleagues,

Attached are the draft ITCC Minutes for the March ITCC Meeting / Annual Open Forum.
Please let me know if you spot any corrections.
The attached presentations are incorporated by reference.
(If you sent me a presentation and I didn't attach it, please let me know. Or if you presented a
Powerpoint and don't see it here, please send it to me.)
I'm also attaching my presentation to the March Faculty Senate meeting, although that is not part of our
minutes (it will be part of the FS minutes instead).

Thanks!

Yours truly,

Don

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From: Wunsch, Donald C.
Sent: Thursday, March 14, 2013 12:03 AM
To: 'itcc-grp@mst.edu'
Cc: Yin, Zhaozheng; Allen, Gary K.; March, Zac; Chancellor, Beth C.
Subject: Everyone's Invited! Reminder re upcoming ITCC Open Forum this Friday!

Importance: High

Dear ITCC Members and Guests,

I hope that most of us will attend the Teaching & Learning Technology Conference this Thursday – Friday.

Even more importantly, please attend the ITCC Open Forum immediately following it Friday afternoon. Please send a proxy from your department if you can't make it.

Here's the pertinent info:

Time: 1:15 – finish (Probably after 4. We have the room till 5:30.)
(You are welcome to come and go as your schedule permits.)

Location: Room 124 of Butler-Carlton Hall (the Civil Engineering Building and location of the conference)
Refreshments will be provided (as usual, except the Open Forum has more than usual).

Everyone is welcome to all ITCC meetings but general attendance is particularly encouraged at the Open Forum.

Therefore – Please forward this announcement to your colleagues in your home department.

Draft agenda:

1. Approval of last month's minutes. (Attached)
2. ITCC Welcome and update - Don Wunsch
3. Faculty Accomplishments System replacement application update - Zach March
4. Scholar's Mine changes – Roger Weaver
5. Budget Review and Institutional Comparison – first presentation to ITCC by new CIO Greg Smith
6. Trends / Feedback / Brainstorming – Greg Smith
7. Unified Communications Ideas – Dan Uetrecht
8. Project Management – Vicki Callaway
9. Computer Security, including plans for mandatory training as recommended by ITCC – Karl Lutzen
10. IT response to classroom incidents – David Esping
11. Open questions / comments from attendees welcome on-topic throughout and free topics at end

It will be great to see you there!

Yours truly,

Don

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