ITCC Meeting Minutes
March 18, 2015

Attending: Thomas Vojta, Abhijit Gosavi, John Singler, Roger Weaver, Maggie Trish, Greg Smith, Cheryl McKay, Karl Lutzen, Fred Ekstam, Dan Uetrecht, Richard Dawes, Bob Cesario, Meg Brady, Al Crosbie, Barry Flachsbart, Maciej Zawodniok, Andrew Careaga, John Bax, Meg Brady, Lori Duncan

Meeting called to order at 4:00 PM.

1. Approve minutes of last meeting
   Motion to approve by John Singler & Bob Cesario 2nds. Unanimous vote to pass.

2. Campus web presence / broken links (this was referred to us from Faculty Senate)
   Cheryl McKay – we recently put together some info regarding broken links & have found a few free applications that could help you. MARCOMM is unable to handle all of campus's broken links. They will be sending all of the content authors an email soon regarding broken links & how to possibly take care of them. At this time, there is no automatic process that searches ALL of the pages in Terminal 4 that contain broken links.
   - *Question – Why is Krishnamurthy's department not listed under Administration under Faculty & Staff? Abhijit Gosavi will send further info to Cheryl McKay with the link in question.*

3. Maintaining websites of academic departments (student labor?)
   IT is working with MARCOMM to look at applying some tech fee money to support academic depts. with this. Departments will still be responsible for their own content, but students could be available to assist in the data entry. We hope to start laying the foundation for this sometime this summer, for a possible roll-out in fall. Example: one student would be assigned per dept. for X amount of hours/week.

4. Security: Moving to default Deny Inbound from Internet
   We need to move to a default Deny Inbound. It's a way of controlling servers connected to the internet. It will only affect systems that need to have firewall exceptions for external user access. New process will be that all ports are closed; you will now have to request access through IT Security.

5. Android at Work
   Suggestion to use android at work. Only supported for Google for Work – there is a cost for this. IT will continue to look for other options. We have requested for clarification from Google. No response yet.

6. Update on migration to Canvas LMS
   Still no decision yet. Dr. Marley is looking for more of a formal report. The LMS Review Committee is working on that right now. A less formal document had been presented to Dr. Wray when he was acting Provost. Dr. Marley has indicated that he does not have anything on his desk for approval regarding this.
   - *Suggestion – ITCC submit a formal request directed specifically to Dr. Marley requesting that we purchase Canvas now.*
   - *Suggestion – make another motion 'demanding' the purchase of Canvas, as opposed to just suggesting.*
   - *Suggestion – have the chair of the Faculty Senate make the request for Canvas.*
   - *Suggestion – include how many students will be affected (1100) if we don't move to Canvas. As well as reiterate how much money we will save by moving to Canvas.*
   - *Suggestion – draft a report for the Faculty Senate to be presented at their meeting tomorrow.*
   - *Suggestion – get Student Council involved*

Motions

1. <u>To the Faculty Senate</u>: The ITCC again strongly endorses a change to the Canvas LMS and urges the Faculty Senate to assist in getting this to happen.
2. <u>To the Provost</u>: The ITCC has strongly endorsed a change to the Canvas LMS. We urge you to immediately take steps to get this to happen.

Motion to approve by Barry Flachsbart, Al Crosbie 2nd the motion. Motion is unanimously passed.

Meeting adjourned at 4:47 PM.