

ITCC Minutes, April 4, 2012

4-5:30 Room 236 EECH

Attending:

Wunsch, Weaver, Gosavi, Trish, Stewart, Singler, Vojta, Bax, Crosbie, Brady, Liu, Lutzen, Richard, Cesario.

Meeting called to order at 4 PM.

Approval of March minutes

Moved Vojta, Second Singler, unanimous

Meet new Interim CIO, John Bax

John's c.v. was sent to the ITCC and it will be in the minutes. He discussed a summary of his qualifications, experience, goals, constituencies., leadership vision, and importance of teaming. He will be in a double-hat role with his current and former positions for up to 30 days. IT will be a bit shorthanded for the rest of the semester but will do its best to maintain operations.

Motion

The ITCC thanks Margaret Cline for her contributions to IT and wishes her only the best in her new S&T e-Learning role and beyond.

Moved Cesario, Second Vojta unanimous

Discussion ensued re role of ITCC in assisting in dealing with IT leadership issues. ITCC has a track record of dealing effectively with such issues and should be consulted. On one hand, Don was informed immediately after the change on 3/23. On the other hand, some committee members expressed the opinion that involving the committee or its Chair earlier could have helped.

MS Exchange Update

After the update, Faculty email will have an increased 15 GB quota. However, the change can be disruptive, email goes out of service for approximately 2 hours. The proposed date is Saturday, May 12. (Note that grades deadline is May 8.) There is an early opt-in Monday – Wednesday, April 9-11, option for ITCC members and their delegates. If interested, email Karl Lutzen if you haven't already given him your info.

Users will be able to access Web email at:

owa.mst.edu

The minermail.mst.edu won't function after the update.

Update on UM IT Strategic Plan

Meetings are going on with CIOs regularly. It is a work in progress, which will be shared when the draft is ready.

Business Policy Manual re Management, Access and Use of IT Resources

The draft policy was sent to the ITCC and will be in the minutes.

Question:

What about IT resources requirement – what if IT resources can't handle a stated need?

Answer:

If it's not an IT-provided resource the policy doesn't apply.

Question:

What about collaborations with other universities?

Answer:

Collaboration with other universities using their resources is not prohibited by this policy because those resources are not provided by our central IT.

Motion: Researchers are the individuals most qualified to determine with resources are to be used in multi-university collaborations. Also, all resources provided by research grants are used as determined by the PI and Co-PI's of the grant.

Moved Singler Second Cesario passed unanimously.

Other exceptions should be discussed at a future ITCC or on a case-by-case basis.

As for this motion, the ITCC recommends that either it gets into the final version of the policy or otherwise the Interim CIO Bax grants a blanket exception in line with motion.

Bax expressed satisfaction with either way of handling it.

Motion: IFC is not a substitute for the ITCC in deliberations re IT issues affecting Missouri S&T.

Discussion ensued. This is not the only case wherein IFC was claimed as “faculty buy-in” for changes affecting IT. If it affects IT on our campus, there is no faculty buy-in unless the matter goes through the ITCC. The ITCC is committed to, and has a track record of, timely and collaborative responses when the administration needs feedback.

Moved Gosavi Seconded Vojta passed unanimously.

Discuss impact of leadership change in IT, including plan for search for CIO

The consensus of the discussion was to start a national search immediately.

It was also suggested to share procedures followed last time & seek comments.

Search next steps: Email me if you want to be on Search Committee. The suggestion was made to be sure to include a Librarian.

Meeting Adjourned at 5:45 PM.