Attendees: Dan Uetrecht, Lauren Costoplos, John Singler, Matt Sauer, Daniel Tauritz, Roger Weaver, Al Crosbie, Ricardo Morales, Carla Bates, Donna Foster, Daniel Shank, Jee-Ching Wang, Seth Huber, Karl Lutzen, Alex Chernatynskiy, Joel Dittmer, Xiong Zhang, Richard Dawes, Andreas Eckert, Julia Morgan, Adriane Melnyczok

Meeting called to order at 4:01pm

1. Minutes from last meeting- approved

2. Status update: Monitoring camera policy, ITCC ad-hoc subcommittee

3. Electronic add/drop – motion to faculty senate update and discussion

4. IT Updates:
   - Cherwell ITSM updates
     - Phase 1 nearly complete
     - Phase 2 to begin in January
       - Asset Management
       - Change Management
   - AD domain flattening status
     - Testing for single domain will go on until we are satisfied it will work well for this campus or until there are show stoppers (not expected)
     - Starting 11/7 students taking positions as employees will keep their existing login id
     - Starting on 12/3 all new employees will receive the hash based login in id, existing staff are not effected
     - Starting 1/1/19 login id's will no longer be renamed for name changes or preferences. Exemptions can be granted by campus ISO
   - IT transformation moving forward
     - Still waiting for official announcement, meeting 2 hours each week to plan transformation.
     - CIO has been asked to draft IT governance document and will be seeking ITCC input
   - Win 7 phase out follow up/Win 10 implementation tracking
     - Looking to change DE process to prevent delays deploying new machines
   - Email per day sending limit
     - Personal limit will be set at 20k messages per day
   - New print service for spring semester

- Project Unify
- Other information
  - Personnel changes:
    - Posted Levi's old position- Instructional Tech II- interviewing
    - Posted Buddy's RSS position
    - Made offer for network tech which was rejected- back to reviewing applicants
  - Project Unity for Student Success
    - Complete the SIS ERP Final Report recommendations and unify the following solutions by 10/15/2019:
      - Canvas- CMS
      - Slate- Admissions
      - Starfish- Retention
      - And others (to be named)
    - Voted on motion- passed with one abstention
  - BPM 12004 purchasing exemption list provided
  - eLearning task force for online learning initiative
    - Letter set to Deans, Chairs, Directors, IFC

4. Other business
   a. Student rep put forth a question asked by the LGBTQ+ community on campus- how can they have their preferred name and pronoun included in Joe'SS to avoid confusion with instructors in class?
      i. Suggested that the question be posed to the registrar. Student will email John Singler to be put in contact with Deanne Jackson.

Meeting adjourned at 4:59pm- Singler