

ITCC Meeting Minutes
October 10, 2018- 4pm
208 Norwood Hall

Attendees: Abhijit Gosavi, Xiong Zhang, Matt Sauer, Daniel Tauritz, Richard Dawes, Deanne Jackson, Cathy Allison, Julia Morgan, Carla Bates, Mahelet Fikru, Donna Foster, Al Crosbie, John Singler, Adriane Melnychuk, Alex Chernatynskiy, Roger Weaver, Seth Huber, Daniel Shank, Joel Dittmer, Nassib Aouad, Karl Lutzen, Maciej Zawodniok, Dan Uetrecht

Meeting called to order at 4:01pm

Minutes approved

Deanne Jackson discussed **electronic Add/Drop** through PeopleSoft. The workflow is not available in the system. UM has a 3rd party vendor that creates the workflow for them.

Refund Policy change would assist in getting the electronic Add/Drop here.

Motion to be drafted by Dr. Tauritz for changing the end date for students to be able to add and drop classes to one week after the beginning of classes.

Policy No. 111-10 Use of Cameras to Monitor Facilities and/or Activities

Do not have a security committee and ITCC has been asked to address for Faculty Senate. Concerning sentences identified: "The department requesting and financing the camera will have access to the views of the camera. The requesting department may also request that the University Police Department monitor the cameras." No way has been identified to request access camera. This policy will be discussed in 8 days, the committee will provide feedback if possible.

Want to form an ad hoc committee. Five members volunteered and will send an email to John Singler.

IT Agenda

- Personnel changes
 - Levi Hudson - IT Resource Technology Manager
 - Posted Levi's old position - Instructional Tech 2
 - Buddy Scharfenberg - Provost funded HPC administrator
 - Seeking permission to repost Buddy's position
 - Made offer for network tech which was rejected
- [Cherwell going live 10/15](#)
- [Video surveillance policy](#)
- [AD domain flattening draft communication](#)

- Students concern on faculty choosing a friendly name that makes sense for searching.
- John Singler will get a document together and reach out to you for feedback.
- [Surface GO issues and windows workstation in AD standard in security program](#)
- IT strategic planning
- Win 10 implementation tracking / Win 7 phase out
 - Need help in getting Win 7 machines converted
Jan. 14, 2020 no longer supported by Microsoft
790 models or above
memory

Glossary

BPM12004 - Procurement policy for IT purchases
 BPM12005 - UM policy for Telephones and Communications Devices
 BTA – business technology analyst
 Canvas - Learning management system used on campus
 CAH - Campus Approved Housing (residence halls, greek houses)
 CLC – computer learning center
 CTS – Campus Technology Support department in S&T IT
 DoIT - UM/MU IT department
 ESI - Enterprise Services & Infrastructure department in S&T IT
 Exchange - UM email system for campus faculty and staff
 HPC – high performance computing
 ISO - Information security officer
 ITMC – it management council (all CIO's at UM)
 ITSM - it service management - includes ticket request system
 MyHR - Peoplesoft HR system for campus
 PCQ – position classification questionnaire, required by HR to create or reclassify a staff position
 MDM - mobile device management
 Minerfly – RSS drone and manned flight service offering
 Morenet - internet service provider for UM schools and most of K-12 in state
 O365 – Microsoft Office 365 cloud based services
 PLTW – project lead the way
 RSS – Research Support Services department in S&T IT
 Shibboleth – authentication system used in front of Peoplesoft and web applications
 SA Secureauth – 2 factor authentication system being deployed by UM
 WPA2 - wireless networking protocol
 Zoom - Audio/video conferencing service for campus