

University Council on Technology

Agenda

October 18, 2:00-4:00 pm ♦ KSU Stewart Hall, 102 Conference Room

1. Approval of Minutes
2. IS Projects & Updates – Jim Raber
 - a. ATP Mail
 - b. Multifactor Authentication
 - c. Tech Fee – SRS
 - d. RFP – Kaltura
 - e. Changes in leadership
3. Provost's Office Update – Jennifer McDonough
4. Blackboard Update – Bobbi Bain
5. LMS Review Update
6. Priorities for 2019-2020
7. Member Concerns/New Business

2018-2019 UCT Priorities

1. Communicate committee and sub-committee work across the university.
2. Evaluate and recommend technology for new modes of testing.
 - a. Identify remaining needs for older testing paradigms.
 - b. Evaluate hardware and software solutions.
 - c. Scantron.
 - d. Coordinate with UTC.
 - e. Develop recommendations for Provost.
3. Software licensing Inventory, Support, and Legal Issues.
 - a. Subcommittee will evaluate issues and possible solutions and report to committee.
4. Evaluate LMS technologies
 - a. Subcommittee will determine faculty/student needs for LMS
 - b. Subcommittee will create an RFP for LMS based on the identified needs
5. Virtual Machine Solutions for Teaching and Research
 - a. Establish at least two use cases for virtual machine in teaching and/or research
6. Standardization of classroom technology and computer images
7. Stay updated on Information Services upcoming major projects
8. Coordinate with the University Teaching Council, University Research Council and Faculty Senate

2018-2019 Meeting Dates

Date	Begins	Ends	Location
Friday, Sept. 20, 2019	2:00 p.m.	4:00 p.m.	Cancelled
Friday, Oct. 18, 2018	2:00 p.m.	4:00 p.m.	STH 102 Conference Room
Friday, Nov. 15, 2018	2:00 p.m.	4:00 p.m.	STH 102 Conference Room
Friday, Feb. 14, 2019	2:00 p.m.	4:00 p.m.	STH 102 Conference Room
Friday, March 20, 2019	2:00 p.m.	4:00 p.m.	STH 102 Conference Room
Friday, April 17, 2019	2:00 p.m.	4:00 p.m.	STH 102 Conference Room