University Council on Technology
Agenda
February 14, 2:00-4:00 pm ♦ KSU Stewart Hall, 102 Conference Room

1. Approval of Minutes
2. IS Projects & Updates – Jim Raber
   a. Multifactor Authentication – Update
      i. Self-Service Password Reset
   b. Legacy Active Sync
   c. Enhanced Communication Plan
   d. Disaster Recovery Planning
      i. Blackboard
      ii. On Campus Courses
   e. Access to Blackboard Courses
      i. Who/when/why
      ii. Outside vendors
   f. Network Survey coming soon
   g. Virtualized Desktops: understanding needs
   h. Tophat/Turning Technology requests
   i. Communication plan for changes in roles/responsibilities of IT folks
3. Vice President IT Update – John Rathje
   a. UCT's role in Strategic Planning Initiative
4. Provost's Office Update
5. Blackboard Update – Bobbi Bain
6. LMS Review Update – Jim Raber
   a. Tasks completed since last meeting
      i. Infrastructure review with each Vendor
      ii. Reference list created and meetings planned
      iii. Sandboxes provisioned for all committee members and some show/tell exercises
      iv. Sync. Platform subcommittee met – will offer findings to larger committee ahead of evaluation
   b. Inflight Tasks
      i. Continued sandboxing
      ii. ADA Review
   c. Pending Tasks
      i. UX Review
      ii. Public demos lead by committee
7. Priorities for 2019-2020
8. 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