

Technology Advisory Committee Meeting

January 30, 2015

The Technology Advisory Committee met on Friday, January 30, 2015 in Waters Hall conference room. Members in attendance are marked as X:

Wendy Cowan		Nicole Johns	x	Beth Reed	x
Ron Fritze	x	Belinda Krigel	x	Kim Roberts	x
Russell Frye	x	Gary McCullors	x	Renee Stanford	x
Mark Gale	x	Derek Newland	x	Debra Vaughn	x
Harry Joiner		Del O'Neal	x		

General Notes:

Moderator: Mark Gale

The TAC will target to have monthly or bimonthly meetings this year. Some members who were serving a 2 year term will rotate off this year. Some members serving on a 3 year term will rotate off next year. The committee will also be selecting a new chair.

Tegrity Project:

Moderator: Mark Gale

Due to a change in company policy at Tegrity Inc., we are running into problems with the management of video storage with the company. A temporary solution is in place that will cease in June. We need to determine a long-term management strategy before our temporary solution runs out.

Our current contract is 6000 hours. We have a temporary allowance of 10,000 hours through June; however, we are still hitting this higher level cap. The estimated cost for additional hours is \$7K - \$7.5K per 1000 hours. Options are to purchase more hours, implement purge policies, use on-campus storage, and/or switch services.

Mark has usage data available to present. Committee members were charged to take this information back to their colleagues for feedback.

Review of Completed Projects:

Moderator: Mark Gale, Belinda Krigel, Gary McCullors

Results and implementation status of various projects was presented and discussed. These include:

- Relocation of the Help Desk to Waters 202 and relocation of ATS personnel to Waters.

- Creation of a COE instructional lab in Waters N206. The room is available for training and can be scheduled through Kim Braden. Available technologies in the room include: laptops, iPads, Android tablets, SMART boards, and more.
- Room 114 of the library will be a learning sandbox area and should be available by the end of April.
Consolidation of labs.
- The state-of-technology on campus was provided. Funding of \$50K has been approved for campus wireless network upgrades. DegreeWorks and Banner XE rollouts are progressing. The campus will be looking at an update from Windows 7 to Windows 10 in the next few years. IT is evaluating single sign-on and Banner/Bb account synchronization. There was also discussion of security best practices information that will be communicated to the campus.

Technology Support Assessments:

Moderator: Belinda Krigel

Belinda presented parts of the 2013-2014 ATS and ITS annual assessment reports. Results are very good overall. Opportunities still exist for improvement and faculty and staff are encouraged to provide feedback.

Final Questions / Thoughts / Topics

Next meeting date to be determined.