TECHNOLOGY COMMITTEE Minutes

Date: 10-16-12, 2012

Time 12:45 TO 2:00PM

Attendees:	**Clint Poe, Michele Speck, ~~Debra Williams~~; Cindy Vinson, Mark Garrett; Pat Hudak; Britta Burton; Mina Jahan, Ed Greene, Karl Ting, Qiana Houston, Luan Tran (student rep); Katy Fitzgerald Jim Bartolotta**
Guests	

Agenda Items:

Topic	Topic Lead	Time	Outcomes
Call to Order/Roll Call/Order of the agenda/Approval of the Minutes	**ALL**	**5 min**	--New student rep introduced – Luan Tran (finance major) - Teresa and Jim will be IS Tag team **10/2/12 Minutes were approved.**
IS Report	**Jim**	**30**	**<u>New Datatel servers</u>** • **Replacement funded by measure C** • **Target availability is January 2, 2013** • **Conversion downtime Dec. 26 to Jan. 2 (mid-day). This is for data migration and a user check on Jan. 2 to make sure data is migrated correctly.** • **Webservices and Datatel will not be available during this time.** • **Other Portal and Angel will be available.** • **Cindy's concern--Angel issues—student accounts— uploaded before 25 and after Jan. 2** • **Students should be strongly encouraged to register prior to Dec. 26** • **Grades must be input prior to Dec. 26** • **MV query and query builder—not be affected by this.** • **User Acceptance: November and Early December** • **Spring break is fall back for end of year** **<u>Migration to SQL will be at end of 2013</u>** **Migration to Datatel for Faculty Assignment Contracts is delayed because of server migration** **Pat Lillich retired as of last Thursday; hoping to get approval for a replacement who will focus on Portal support; Kevin taking over some of Pat's tech duties** **Astra is live for scheduling at Mission** • **Mina: DCs have been trained on this**

			Wireless install is continuing ; demand is still growing so adjustments are being made • If anyone has slowness problems…contact Teresa
Cindy	DL	20	• Firefox 16 ==some issues • IE 9 issues • Angel—7.4—still issues • Cindy will be going on banked leave next semester; Question: who will be covering for her? • Mina has submitted for coverage; however, no positions are being considered until after the election; • Cindy—IT&S had 4 f/t positions with 40 DL courses; now over 130 DL courses and over 90% making use of Angel in Face to Face courses. Mina said that we should present this to GAP but we will need to wait until after the election. Faculty $ can't be moved to non-faculty; so replacement may be difficult. • Cindy reported about DL committee; DL committee will convene and Cindy was asked to chair it; • Desire 2 learn was mentioned;; great system but costly • How long on Angel? Cindy—not growing the way it should grow
Ken	Webmaster report	5	Ken is bringing in all of the committees in OU—Omni Update; 30 entities using the system have liked it;
Mina		10	Good news: Measure C—1.5 M for technology upgrades; 750K is available 100K—ongoing every year; draft a plan/rubric to determine requests Mina is confident that all of the technology requests will come from PR or thru emergency requests.
Michele/Clint	GAP Report	5	Should the green component be part of the plan? Michele told them that all of the used equipment is recycled. Laurel—well impressed with the plan; Plan needs to be read by the GAP members before they vote for approval
All	Rubric for evaluation	5	Viewed the CBAC program review resource allocation criteria to see if this could be used for our evaluation process. Health safety and legal considerations will be an evaluation criteria;

Future Agenda Items			
Close captioning software for faculty	Debra Williams		
MC2IT	Len Duncan		
Classroom technology issues	Britta and others		

Future Items			
Future Meeting Dates			Oct. 23(emergency meeting to prioritize requests), Nov 6 , 20, and Dec 4