University Technology Committee
February 24, 2016

The meeting was called to order at 3:00 pm in Rahall 200. The following were in attendance:

D. Hill (Math and Science)
C. Elliott (Technology Services)
T. Philpott (Student Affairs)
K. Turner (Education)
E. Jewell (Housing)
E. Darden (Social Sciences)
C. Lamb (Admissions)
S. Lusk (Registrar's Office)
D. Turner (Financial Aid)
C. Shumate (Library)
J. Yeager (Business)
D. Fitzpatrick (HR)
P. Viscusi (VPAD)

Proposed Agenda:

Agenda Item 1: Agenda was approved.

Agenda Item 2: Changes to previous minutes include changing the name of Kathy Mills to Kathy Reed and adding Debbie Turner to the attendance.

Agenda Item 3: Retirement of legacy Blackboard server. IT is proposing that multiple backups are created and stored in different buildings on campus.   Then the server would be taken off line and repositioned for further use. This server has courses going back to Summer 2012. C. Elliot's recommendation is that the voting of this issue be tabled until the next meeting. The working copy will be in Rahall. The second copy will be in the Library. C. Shumate asked the question regarding student concern about the proxy server. C. Elliot sent e-mail to CIOs of state educational facilities and has received no feedback on his request for information. He is continuing to seek this information. Requirements for record maintenance will be explored and investigated further in addressing this action item.

Agenda Item 2: Minutes from November 11, 2015 were reviewed for approval. Minutes were approved with the following correction (last sentence should read: the following agenda items will be old business for the next meeting: Windows 10 and Office 2016 Deployment, Microsoft campus agreement, and IE11 update).

Agenda Item 4: My Pass Update

This inclusion was an error4. An update of the My Pass system will occur at the next meeting. J. Yeager discussed with C. Elliott the concern that faculty in his division that were receiving prompts to enter passwords after also changing passwords as required by CU. There was a requirement to update/change the password every 30 days. IT determined that if they entered the administrative password and turn this feature off, it was functioning without problems again.

These individuals will receive an e-mail from Kathy Reed (IT Helpdesk) if passwords need to be updated. **Special thanks go out to all of the IT staff members who made this gigantic task manageable and successful!**

Agenda Item 5: Windows 10 and Office 2016 deployment
Windows 10 has been tested and is working well. The Technology Department is considering deploying Windows 10 in the fall 2016; the Atrium computer lab (Rahall) and the SSS Computer Lab (Beasley Student Center) will provide testing environments. Office 2016 has no problems with incompatibility as of today on testing sites.

Agenda Item 6: New Business
No new business. Proxy Server is mentioned above.

Agenda Item 8: wvOASIS update

Hub/Website update: C. Elliott discussed website content management system migration. The Drupal 6 content management system will no longer receive security updates and CU is upgrading to Drupal 7.

D. Fitzpatrick: *wv*OASIS is still on hold. A legislative bill has been introduced to remove the impediment(s) (including exempting higher education from it period and utilizing the 24 pay days per year).

Meeting was adjourned at 3: 50 pm.   Next scheduled meeting March 9, 2016 at 3:00 pm in Rahall 200.