

CU Technology Committee

April 8, 2015

3:00 pm

- Committee members present: D. Fitzpatrick, P. Viscusi (VPAD), A. Pitzer (Advancement), E. Jewell (Housing), C. Shumate (Library), K. Tucker, T. Philpott (Student Affairs), D. Hill (Natural Sciences), C. Elliott (Committee Chair), E. Darden (Social Sciences) and K. Bennington (Fine Arts).
- Meeting was called to order at 3:00 pm by C. Elliott.
- Minutes of previous meeting were e-mailed to committee members today. As a result of technology issues occurring today, most members of the technology committee were unable to review these minutes. All agreed to review and forward any necessary changes or adjustments be sent to C. Elliott.
- Call was made for changes to the proposed agenda. No changes were proposed to the agenda.
- A request has been made by Mr. Elliott that all proposed changes to the acceptable use draft policy be sent to him by April 16, 2015 so that all can be consolidated to present in the technology Committee in the next meeting (April 22, 2015).
- Old business: D. Fitzpatrick discussed the Phase D implementation for OASIS. Concord University will be impacted during Wave 2 implementation which is scheduled for approximately October 1, 2015 for payroll. Weekly teleconference calls are currently being held.
- New business: Dr. David Hill mentioned a concern that has been raised by a faculty member of identity thefts that have been linked to TurboTax. Issues of cyber protection and information security were discussed. Mr. Elliott discussed the importance of password management (Netwrix.com).
- New business: The Education Division is very interested in the development of a testing center at CU. The next step in the process would be to research the costs and potential income. Mr. Elliott will discuss this with K. Tucker at a later time since Education is the only division that has expressed an interest.

- New business: A question was asked by Dr. Ellen Darden regarding Degree Works and whether it will be integrated within our current system. Following this question, was a discussion about the encryption of laptop computers.
- New business: Higher Learning Commission is recommending the utilization of the Respondus Monitor programming. Mr. Elliott discussed that we were going to be looking at improved policy and procedural development to provide a testing service.
- Announcements: new production environment is needed for Blackboard. Initially the test production environment will be created during the Summer 2015.
- Modo Labs' Kurogo mobile app has been reviewed with students, staff, and cabinet. Mr. Elliott will e-mail all members a link to access this mobile app.
- Meeting was adjourned at 4:10 pm.

Respectfully submitted,

Terri Philpott MSW, ACSW, LCSW

Student Affairs Representative

Director, Student Support Services