

Minutes of the University Technology Committee

February 26, 2014

3:00 pm

Members present: M. Angle, C. Khanlarian, D. Hill, S. Meadows, K. Bennington, E. Jewell, S. Lusk, R. Hallows, C. Elliot and T. Philpott.

Guests present: S. Hatfield, S. Meadows

Meeting was called to order by C. Elliot at 3:03 pm.

Minutes of December 11, 2013 meeting were approved with minor typo corrections.

Discussed the RFP for Managed Print Services.

Approved the following changes to the RFP: change MFD to MFP; change 4 hour response to next business day response; seek "per page" cost to ensure we realize the summer months and in between semester savings.

Discussed the use of CourseWeb and FERPA compliance.

CourseWeb does display FERPA data which requires protection. Authentication with valid CU credentials is required and all CourseWeb users should have signed a confidentiality agreement. Some suggestions for CourseWeb improvements were offered.

Office 365 Pro Plus for Students.

The roll out plan for Office 365 Pro Plus for Students was discussed and approved.

Faculty Voting System.

At the previous General Faculty Meeting a vote passed that assigned this committee to work on creating or buying an electronic faculty voting system. Discussion ensued, some requirements were verbally expressed. It was agreed that representatives would canvas their respective departments/divisions for input and send via e-mail.

Steve Meadows provided an update on the Windows XP retirement efforts.

Steve also announced we have confirmed education pricing for Adobe Acrobat Pro XI at \$88 per license.

The meeting adjourned at 4:00 PM.