

## **Minutes of the University Technology Committee**

March 26, 2014

3:00 pm

Members present: J. Alexander, K. Bennington, M. Cork, C. Elliott, R. Hallows, D. Hill, C. Lamb, S. Lusk.

Guests present: S. Williams

Meeting was called to order by C. Elliot at 3:05 pm.

Minutes of February 26, 2014 meeting were approved with no corrections.

The proposed agenda was approved with no revisions.

Discussed Banner security and unused accounts. Technology Services occasionally discovers Banner accounts are going unused. The account holders may have left the institution or the accounts are simply never logged in. C. Elliott proposed establishing a practice of locking Banner accounts after an arbitrary period of inactivity and proposed a 90-day lockout. The committee unanimously approved a 30 day lockout period.

Courseweb and FERPA were discussed and Elliott presented a proposal from the Dean's Office to remove mid-term grades from Courseweb. The committee unanimously approved this change.

Faculty voting was discussed, briefly, and we ran out of time. D. Hill agreed to share information on electronic voting with the committee.

The meeting adjourned at 4:05 PM.