Academic Information Technology

Minutes of the April 6th, 2012 Meeting

Present: Jon Ritterbush, Aaron Clark, Scott Frederickson (phone), Deb Schroeder, Janet Wilke, Brenda Eschenbrenner (phone), Nanette Hogg, Ken Messersmith

Absent: Kenzie Fisher

1. Minutes of the March 2012 meeting.
   a. Move to approve (Ken).
   b. Seconded (Scott).
   c. Minutes were approved.

2. Smart classroom software list.
   a. Discussed installation of Silverlight on Mac platforms.
   b. Final thoughts/suggestions from/through AIT to Deb by the end of the semester.

3. Email migration.
   a. Goal is to have all faculty accounts migrated by May 1/Commencement.
   b. Some administrative offices still need to be completed.
   c. Security issue: emails from Office 365 to Lotus Notes accounts cross the internet, so transmission of personal information (SSN, etc.) will be flagged by IT.
   d. UNK appears to own Lotus Notes installation, so we may not be required to remove it.

4. Computer lab inventories and Student Tech Fee.
   a. Committee requested inventory/utilization reports from colleges.
      i. The number of PCs on campus is published on-line and updated every summer, but no information regarding utilization is available.
      ii. So far, only Fine Arts and the Library have returned information.
      iii. Brenda noted that CB&T’s computer inventory has been completed.
   b. Question: based on this data, how should a Tech Fee proposal be developed?
      i. Deb indicated that historical expenditures may be the driving force.
      ii. Unclear what role current inventories and utilization will play in shaping a new Tech Fee policy.
   c. Proposal is on the agenda for September.

5. Other business.
   a. Ipad/tablet workshop.
      i. Ray Niles from Apple will be on campus week of May 7.
      iii. These faculty then train others in campus.
   b. Server room insurance update.
      i. Negotiations still underway.
      ii. Our insurer did agree that we do not need to accept used/refurbished hardware to replace items on our critical list.
      iii. We claimed 59 servers damaged during the AC failure, insurer sent auditor to verify our claim.
iv. There will be a meeting next week with HVAC contractor to discuss new AC installation and redundant systems.

c. Library guest wireless.
   i. NU owns wireless spectrum previously controlled by KSC.
   ii. Griffin Wireless leased spectrum from KSC and provided KSC with some portion of the spectrum for campus use per FCC requirements.
   iii. Griffin acquired by SpeedConnect; NU assumed control of spectrum when previous contract fell apart.
   iv. Board of regents to negotiate new usage policy.
   v. Guest wireless possible in Library but not elsewhere on campus due to CALEA.

6. Meeting adjourned.

Submitted by Aaron Clark

Faculty Senate Grievance Committee
2011-2012

Committee
Chair: Scott Fredrickson (Teacher Ed)
Secretary: Kim Carlson (FS Executive Committee),
Members: The ghost of Roger Davis (History), Akbar Javidi (Communications), Ron Konecny (Management), Ron Tuttle (Industrial Technology), Thomas Dennis (Art & Art History), Glenn Tracy (Teacher Ed), and Paul Twigg (Biology)

During the academic year 2011-2012, we had three complaints referred to us by the Super Committee. Two of which were not accepted as grievances. One was accepted as a grievance, a hearing was conducted, and a report of the findings sent to all the required parties.

The first meeting for the 2012-2012 Academic Year will be held at 3:45 in BHS 335 on September 6th. Minutes will be presented in the October Meeting.

Respectfully submitted,
Kim Carlson