UNK Academic IT Committee - Minutes

April 5, 2013 @ 8 a.m.
Mitchell Center Conference Room

Members: Deb Schroeder, Jimmy Young, Nanette Hogg (chair), Jon Ritterbush, and Scott Fredrickson and Brenda Eschenbrenner by phone.
Absent: Janet Wilke, Thomas Freeman

1. Technology Plan – The plan is developed into sections. Deb commented on a few of the sections;
   a. Priorities and future directions
      i. Information security officer (ISO) and necessary tools
         1. Each NU campus must appoint an ISO, but this person need not be full-time. Additional security diagnostic tools are needed
         2. Currently, Andrea Childress serves as the ISO in addition to her other responsibilities
      ii. University wide security assessment
           1. UNKs involvement includes the movement of personal data and the security of that data.
           2. Vulnerability testing of the NESIS system in Lincoln will also occur.
           3. Results of the assessment should be known by next fall.
      iii. Mobile Learning initiative
           1. This initiative is moving forward
           2. Perhaps there will be funds for smart room mobile
      iv. Wireless project
           1. The numbers of devices indicate a need for additional access points
           2. Involves upgrading the network infrastructure to 802.11n
           3. Bids are due in April for these wireless upgrades.
      v. Federation – is a University-wide project that allows "trust" between networks
           1. UNK joined InCommon
           2. Will likely test Blackboard sharing with Central Admin
      vi. Telecomm and Video Services
           1. Proposal to move those services in ITS
           2. ITS is currently testing VoIP systems
      vii. Construction projects remain an issue
           1. The new wellness center plans neglected to involve wireless
           2. CTW will have to be rewired following sprinkler installation
3. CTE will probably have to be rewired
4. The new Health Sciences building (UNMC) may require two networks to satisfy HIPAA requirements

viii. Salary adjustments to the ITS personal need to continue
   1. ITS cannot fill positions at current noncompetitive salaries
   2. ITS personal average 50% of their peers at other institutions
   3. Salary adjustments are happening for some staff lines, but it will be several years to bring these into alignment

ix. Current projects (PeopleSoft related)
   1. DegreeWorks
   2. Star Res (housing)
   3. ImageNow

x. Summer plans
   1. Replacement of equipment damaged in 2011 AC failure will be completed
   2. Backup servers added in Lincoln or Omaha once fiber connections are completed.

xi. Priorities
   1. Adjustments to the distribution of Student Tech Fee revenue still pending
   2. Communication and governance
      a. To help with problems

xii. Future Directions
   1. Network infrastructure
   2. 5 year replacement cycle
   3. Cable T.V. and VoIP
   4. Cloud computing
   5. Labs (Note: Ohio State has an increase need for labs as they moved forward with the iPad and mobile device implementation
   6. Mobile devices
   7. Ebooks
   8. Teaching with technology
   9. Distance Education
   10. Personnel and support

  2. Technology Excellence Award
     a. Nominations will be sent to the AIT committee during the summer

  3. iPad project update
     a. No update as of today

  4. SnagIt to record classes/lectures
     a. Pilot faculty group of 11 will try SnagIt yet this semester.
5. New / Other Business
   a. Digital Measures has a group of faculty meeting
   b. There has been no follow up with Tammy Moore and the group of students that are asking more faculty to use Blackboard
   c. There has been no follow up for the ebook survey sent to the Faculty Senate
   d. ITS survey of students will go out in mid-April
6. Next meeting: Friday, September 6 @ 8:00 a.m.
   a. Agenda item: April 15 student survey