

Technology Committee

Minutes – 10 September 2015

Present Members: Erickson (DMP), Morton (ADV), Sheehan (JOU), Tappan (PUR); TAG/ITS Staff: Carr, Lee, Krieger, McClancy, Noblitt

Previous academic year chair Sheehan convened meeting at 12:03 p.m.

Sheehan reviewed the constitutional charge of the committee and shared a College Senate initiative to review makeup of the committee to reflect changes in formation of TAG. The committee's composition is constitutionally mandated, and therefore a change will need to be made to the constitution before an official change in committee makeup.

The voting members of the committee present (departmental representatives) voted Sheehan as chair for the 2015-16 academic year, with apparent unanimous agreement from the non-voting members. Only Sheehan (jokingly) dissented.

The committee discussed the constitutionally mandated student member, and will be working to identify said member. In previous years, committee members shared, the student member was appointed by the dean.

A review of the faculty computer upgrade policy was held, and TAG staff requested that the policy is shared with deans and chairs. The committee will also be discussing addition of a provision to ensure that all technology purchases are reconciled with UF technology security policies.

The committee discussed our collective interpretation that the committee's charge is to help guide and suggest strategy for College technology purchases and policy, and leave the tactics up to TAG's daily/weekly meetings in consult with the College's administration.

Toward that end, the committee has asked Brad Noblitt and Rob Carr, TAG's leaders, present a "State of College Technology" to the committee at our next scheduled meeting on Oct. 1 at noon in the INC conference room. We will use that status update to begin to identify needs and strategies for this academic year.

The committee has also requested monthly analytics from the TAG help@jou.ufl.edu ticket system. Departmental representatives have been asked to consult with their departments on needs seen by the departments.

Meeting adjourned at 12:41 p.m.