Date: 9.29.17 Time: 10:30-12:00 Location: SU 302	IT Advisory Council Minutes (ITAC)

Attendees (x indicates attendance)

Shannon Eastep	x	Brad McCombs	x	Chris Strobel	x
Ellen Maddin		Josh Neumeyer		Tam McCreless	x
Gina Fieler		Bethany Bowling	x	Brad Sieve	x
Nancy Jentsch	x	Vicki Cooper	x	Martha Biederman	
Chris Bowling		Mike Whiteman	x		
Gary Johnston	x	Amy Ishmael	x		
Tim Ferguson	x				
		IT/CITE Attendees:			
Bert Brown	x	Jeff Chesnut	x		
Lori McMillin					
Jennifer Taylor	x				

Agenda

Topic	Presenter	Discussion Points
I. Two Factor Authentication	Bert Brown	Bert shared our current authentication practices and current tools used to try and prevent cheating. While they are closely related issues, authentication is its own topic as per SACS and the Higher Education Opportunity Act of 2008 which are steering universities to two factor authentication. Two factor authentication options include biometrics, personal response questions, texting/emailing a code to someone, and proctoring. The eLearning sub committee headed by Shannon Eastep will look at options and bring ideas/recommendations back to the ITAC group.
II. IT Major Projects Overview	Nick Pearson	Nick gave a high level view of all of the major projects that IT has been involved with or is currently involved with (over 100 in total). Examples include Academic Partnerships, Canvas, Graduate Planning, and the Health Innovations Center.

Agenda

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III. Health Innovations Center Update	Nick Pearson	Nick gave an update on the building progress for the new Health Innovations Center. There are over five miles of cable in the building, 61 academic spaces and at least 3 computer labs. The building is currently on target from a timeline perspective. ■ Early November Founder's Hall construction will be completed. ■ March 2018, substantial completion with planned occupation ■ May 2018, being people moving into building ■ May 2018, a limited number of classes can begin in the building ■ Fall 2018, fully open for classes
IV. Discussion of Sub Committee Participation	Mike Whiteman	Mike asked for everyone to consider their participation in ITAC sub committees. He will be sending out a request for participation before our next ITAC meeting.
IV. Reports from Sub Committees Mobile Technology – Don Stinson Hardware – Mike Whiteman Software – Bert Brown Process Improvements & Efficiencies – Lori McMillin ELearning – Shannon Eastep	Various	Bert Brown shared that the Software Workgroup allocated all of its funding for this fiscal year and were able to meet nearly all requests that were submitted by department chairs. Fourteen departments received some level of funding.
Other Discussions		Additional discussion points were around asking for input on additional agenda items for meetings from ITAC members. A couple discussion points were on computer labs and IP phones. Computer lab related – how to communicate changes to labs and how to make everyone aware of computer lab issues IP Phones related – where an IP phone can be taken and clearly

Agenda

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		designating locations where they can be used.