Faculty IT Committee Meeting
Sept 9, 2016, 10:30 a.m.
Tigert 226

Attendees: Frank Bova, Sue Alvers, Anne Rice, Ray Issa, Rafa Munoz-Carpena, Nicole Stedman, Geroge Broadwell, Jack Stenner, Elias Eldayrie, David Carlson, Fedra Zazueta, Kevin McHugh, Randell Doty, Mike Dark, Kara Dawson

The meeting was called to order at 10:32 a.m. by Frank Bova, Chair.   Dr. Bova reminded the committee that it was officially approved by the Senate at the May meeting. The next process is for the Constitution Committee to recommend wording to add to the Constitution which then has to be approved by the Senate. He explained that this committee is to report to the Infrastructure Council. Mike Dark already sits on the Infrastructure Council and offered to represent the committee on the council. Dr. Bova also asked members to contact him if interested in chair the IT Committee.

IT Discussion Points
- Fedro Zazueta updated the committee on progress of the discussion points that were talked about at the April meeting.
  - IT has a new online newsletter that follows many of the topics the committee has discussed during the past year.
  - Through a partnership with colleges, update of their space is ongoing. The college pays for half to upgrade a room and UFIT funds the other half. The agreement is that once the room technology is upgraded, then the room must be made available to others outside the college to use.
  - Four hundred courses are fully or partially flipped comparing to years before when it was only two or three. Plans are to move away from the bolted down furniture to movable furniture.
  - Plans are to launch an official campaign to try and change technology user behavior. In 2007 the university was receiving 1-2,000 malware attacks. Now it is running close to 42,360 a day.
  - Concern was raised about the length of time that it takes IT to vet software before approving purchase was brought up. This process has improved for software that is up for renewal. However, new software must be assessed by getting approved through Information Tech, Privacy office and General Counsel.

Meeting adjourned at 11:35 a.m.