

CCRI Governance Appendix II



Governance Council Committee Meetings

Agenda

Academic Technology Advisory Committee	
Date of Agenda Posting:	12/9/14
Meeting Date:	12/12/14
Meeting Start Time:	1:30 PM
Meeting Actual Start Time:	
Meeting Location:	KN4104, FL2330

Member Attendance

Committee Member Name	Title	Present	Notes
	IT	Y/N	<i>An example to include: Mr. Smith participated via teleconference from the Lincoln campus.</i>
John Araujo	Senior Admissions Officer, Enrollment Services		
Jerry Bernardini	Professor, Dept. Chair, Engineering & Technology		
Maggie Burke	Assistant Professor, DL Coordinator		
MaryAdele Combe	Manager – User Services, IT		
Kent Gates	Budget Specialist II, Business Office		
Gene Grande	Senior Information Technician, IT		
Cindy Hansen	Associate Professor, Biology		

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Kay Johnson	Professor, Computer Studies & Information Processing		
Donna Mesolella	Coordinator, Academic Affairs		
Jaime Nash	Director, Training & Development (CWCE)		
Bill Pellicio	Professor, Human Services		
Elizabeth Penta	Assistant Professor, Library		
Guests in Attendance			

Agenda

Old Business	
1. Governance Review	Notes on Discussion
<p>Action Item: Letter to Dave & Greg re: reporting to Academic VP</p> <p>VP Patten is considering consolidating IT Governance into one committee by combining ISAC and ATAC, and eliminating ITAC, where ATAC and ISAC previously reported. Issues being considered by VP Patten are the resulting size of the committee and the combined mission.</p> <p>Action Item: ATAC Faculty Chair or Co-chair</p> <p>Deferred until we see about filling three open positions</p> <p>Action Item: Clarify how fill open governance positions</p> <p>Recommend deferring this until the</p>	

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disposition of IT governance is decided.	
2. Connectivity and switch to new wireless	
<p>Action Item: Report on status of the wireless concerning seamless connectivity for the community.</p> <p>MaryAdele consulted with Bruce Barrett, Network Director and Manny Correia, Manager, Network Planning & Services.</p> <ul style="list-style-type: none"> • There are no plans to do any wireless upgrades by the end of 2014. Upgrades were done Summer 2014. • There is a 5-year networking plan that includes going higher density with wireless over the next few years; however, new access points and cabling have not yet been funded. • There are plans to change the way wireless is accessed, which will impact the users. Users will be notified well in advance of when this happens. This project has not been funded to date. • Are there current issues? 	
3. FrontPage Server End of Life	

New Business	
Agenda Item 1	Notes on Discussion

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<ul style="list-style-type: none">Discuss whether and how we might draft some guidelines for faculty LMS evaluation / adoption. <p><i>Maggie Burke</i></p>	
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Meeting Action Items

Action	Assigned To	Deadline

Decisions Made

Decision 1	
Decision 2	
Decision 3	

Meeting End

Meeting Schedule End:	3:00 PM
Meeting Actual End:	
Next Meeting Date:	
Next Meeting Time:	
Next Meeting Location:	