

Information Technology Committee –ITC
December 20, 2019
Meeting Minutes
3139 CS

Information Technology Committee (ITC)
Monthly Meeting Minutes
December 20, 2019

Registrar office presentation

- 85% percentile student rating
- 128 info system
- student info system- vendor product or general term?
 - General term-ERP
- Sara -OSF -started with non-credit first
 - Uncovered 165 program serving 47k youth
 - Going live Feb 2020 - first in nation to do
 - Functionality to increase – not yet a finished product
- Interact at differing points in lifespan - 128 to integration system
- Did 9.2 upgrade - last upgrade to their system on campus - will support until 2032 (Oracle)
- Is this in collab with Salesforce?
 - how do they work together
 - Warehouse 360 instead of Salesforce
 - post to Box
 - Invite Nick Tincher

Steve Cramer – Test Proctoring

- If you want to take an exam, it's on an honor system - need a proctoring tool
 - Monitors camera, typing - series of engagements in TLTAG, students
 - Some tools are costly - some schools and colleges offer or have student pay for it
- TLTAG has selected vendor, price, and set of features
 - Test out in spring term finals area - roll out broader fashion in summer and fall
- Honing in on option company is Honor Lock
 - Price comes down to 10.99 per student per course, unlimited exams in that course
 - Scheduling them at night, puts students at disadvantage
 - DoIT academic tech - will be campus system - HelpDesk will be responsible technical party
- Hire position to manage this - responsible for education, communication, scheduling
 - System will provide feedback to instructor
- This is a campus problem so this tool will help it

Vote for Priorities, Policy and Procedures doc

- if someone brings you policy that hasn't been collab with, decline it and tell them to collaborate with others - should take time
- Rand first, Joe Seconded, Voted
- **VOTED TO APPROVE**

Attendees:

Joe Salmons(Chair)

Gina Gomez

Michael Newton

Kesha Weber

Catherine A Smith

Allen Benson

Rand Valentine

Alan Silver

Selma Fairach

Elizabeth Harris

Antonella Caloro

Elizabeth Simcock

Todd Shechter

Jan Cheetham

John Curtin

Lee Konrad

Shawn Green

Mike Zinh

Bob Turner

JR Schmidt

Gary DeClute

Kathy Lloyd

Cat Smith

Peter Hoonakker

Jun Zhu