Call to order - 1:00

Present – Check Malone, Abha Singh, Fuyan Liang, Binto George, Ilon Lauer, Brian Bellott, George Mangalaraj, Rich Cangro, Kanu Priya, Carol Webb, Chris Carpenter

- 1. Approval of minutes
- 2. Mr. Stephen Frazier presentation Discussed topics including
 - a. Test center changes
 - b. Google Migration
 - c. CAIT Ipathways for GED preparation
 - d. Position searches
 - e. Main frame evaluation/changes
 - i. Approved a SaaS model (cloud model)
 - f. Current Projects
 - i. Data warehouse
 - ii. Data governance
 - 1. Application re-hosting
 - iii. 9 month project (savings of 40-70%)
 - iv. few years to use current mainframe before any changes
 - v. currently under an external audit of UTECH
 - vi. IT strategic plan is complete and is being distributed
 - g. Questions/comments
 - i. When we make the switch to the cloud storage, could we import grades from Western Online rather than input them on WIUP.
 - 1. Answer yes, it is possible and is being considered
 - ii. Changeover to new mainframe users should not notice a difference
 - We have come a long way from 4 years ago when networks would break down or be interrupted. Better infrastructure.
 - iv. Plan to improve wi-fi could invite Tim Rherica to speak about wifi changes
 - v. Need to develop a cloud policy regarding security
- 3. Updates from CIT chair
 - a. Policy changes procedure from Faculty Senate
 - i. Respondus lockdown browser with monitor is available for use with online testing
 - ii. Requires webcam capabilities
 - b. Dr. Brian Bellott will be representing CIT in the search for the Director of User Support Services
 - c. Guest for November meeting will be Roger Runquist send any questions or topics to George
- 4. 1:50pm meeting adjourned