CTAB Meeting Minutes September 13, 2013, 114 Campus Center

Attending: Marcia Burrell, Sean Moriarty, Mike Pisa, Doug Pippin, Eric Hellquist, Steven Skubis, John Kane, Chris Hebblethwaite, Dave Bozak, Linda Paris, Kelly Roe, Patrick Moochler, Dan Wood, Jane Winslow, Sandy Bargainnier, Kimberly McGann, Theresa Gilliard-Cook, Dan Griffin, Dave McQuin, Paul Taylor, Nicole Decker, Tyrone Johnson-Neuland, Tim Yager, Mike Flaherty, Natalie Sturr, Jean DuFore, Pat MacNeill, Rick Buck, Dan Laird, Rameen Mohammadi, Tammy Reitz

Approval of Agenda – Agenda approved

Approval of Minutes – Minutes approved

Motion to approve, Natalie Sturr, second the motion, Chris Hebblethwaite. All in favor.

Open Session - Q&A

- Marcia thanked everyone for the great attendance
- Marcia asked everyone to get up and meet someone new, tell them something positive about CTS.
 - o Phenomenal user support
 - o Opening of Shineman
 - Successful Help Desk, have staff on hand not just students
 - o The migration of Heat to Service Now has been helpful
 - o 448 Shineman is wonderful to teach in
- Asked about plans for Guest Network? Sean replied we will have a guest network set up for the Shineman opening
- Asked about 5 year faculty replacement plan? Sean replied we are looking at the computer refresh cycle and the budget
- What are people doing with iPads in their departments?
 - Just starting to explore with the pilot program
 - o Data collection in lab & field is great
 - o Ideas coming out of the pilot meetings are great
 - Brush stylist for painting
 - Music is using a following act
 - Used for instruction
 - The ideas have already reached far beyond what the applicants expectations were when they applied
 - o Anyone interested in attending the pilot sessions, can attend.

Committee Reports

• Marcia will work with Kris and Sean to send out an email using either a doodle or google docs to ask people to join committees, including tentative dates /times of the meetings.

Applications & Equipment – Natalie Sturr

- Worked with CTS on desktop / laptop images
- Helped transition from SCAP to TIP
- Assisted with the strategic planning initiative by drafting the needs assessment

Elections & Bylaws

Education - John Kane

- Workshops
- Working on a common registration

Ad-Hoc on Technology Plan - Sean Moriarty

- CTS is following the tech plan developed
- Working on wireless and digital asset repository
- We will go back and re-visit the tech plan when the campus strategic plan comes out
- Marcia TIP plan reminder, tell your people to apply for funds

ITC Report – no report

Presentations:

Starfish Implementation - Rameen Mohammadi

- 1 year retention pilot program
- Early Alert
- Connect
- 1000 students in the pilot, incoming freshman and transfers
- Biological Sciences, Psychology, School of Business
- Log into Angel, and there is a button for Starfish
- Starfish will later be connected to Degreeworks
- Will report on how many flags, how many were cleared, what happened to the student
- Increase the retention rate, 80% of freshman and 75% for transfers

Campus Technology Services Report – Sean Moriarty

- Summer 2013 power point presentation
- What CTS did over the summer
 - o Improving communication, working on a communication plan
 - Shineman / Rice Creek
 - o Residence wireless project completed
 - Starfish implemented
 - o Myoswego change
- What CTS still needs to do
 - Guest wireless
 - o VPN connections
 - o Park Hall
 - Planning for Tyler Hall
 - o Hewitt
 - o Document management workflow
 - o TIP grants

Panopto Lecture Capture - Nicole Decker & Dan Laird

- Out of time, moved this presentation to the next meeting
- There is a workshop on Thursday if you are interested

Feedback on meetings to Sean or Marcia

Next meeting is October 17, 2013 – this is a CHANGE