

Campus Technology Advisory Board
General Membership Meeting
November 20, 2020, via ZOOM

Present: Josh Adams, Mark Baker, Bill Bowers, Matt Brooks, Boseon Byeon, Patricia Clark, Todd Cole, Christine Clay, Todd Cole, Nicole Decker, Kathi Dutton, Kristi Eck, Benjamin Entner, Sean Finnerty, Greg Fuller, Theresa Gillard-Cook, Jinyan Guo, Kristen Haynes, Tyrone Johnson-Neuland, Dave Kahn, John Kane, Jamie Kapuscinski, Raihan Khan, Julia Koeppel, Erin Kovalsky, Dan Laird, Patrick Mathis, Star Matteson, Sean Moriarty, Kate Percival, Mike Pisa, Ritu Radhakrishnan, Michael Riecke, Dave Sargent, Michele Thornton, Paul Tomascak, Joey Tse, Jenilee Ward, Jim Weinschreider, Leigh Wilson

Administrative Support: Kristine Smith

1. Welcome
2. Approval of Agenda
 - o Motion to approve, Dave Sargent; second the motion, Theresa Gillard-Cook. All in favor.
3. Approval of September 11, 2020 meeting minutes
 - o Motion to approve, Theresa Gillard-Cook; second the motion Josh Adams. All in favor.
4. Open Session - Q & A
5. Committee Reports
 - TIP committee (Sean)
 - o Ten applicants for about \$95,000 worth of requests.
 - Educational Technology Committee
 - o Meeting is scheduled for December 7th at 8:30am.
 - ITC Report (Theresa)
 - o Met on October 19th. We discussed a variety of topics, such as:
 - Online proctoring
 - Hybrid + online teaching/[hyflex](#)
 - IT Steering (Sean)
 - o Meeting is scheduled for December 4th.
 - CTS Report
 - o Thank you to everyone for adjusting your schedule to meet today.
 - o Today's meeting, the accessibility team will talk about the Accessibility initiatives over the last year and the accessibility plan we would like to roll out. Also Eric our Assistant Director from Administrative Technologies will speak regarding what his team has been doing since the Pandemic began, including testing, reporting and what we have done to help Registrar's.
 - o October was Cybersecurity month. The results of the phishing baseline test are back and we will need to focus on more education for faculty and staff. Our systems are under attack, and we need to ensure that faculty and staff are prepared to recognize phishing and other attacks that put people's data at risk.

We are planning on making Zoom changes at the end of the fall semester. In the future, by default all faculty, staff and students will need to log in to access meetings and classes. It will be a big change. We will continue to communicate this out.

- During the shutdown (December 21, 2020 - January 10, 2021), we will be encouraging people to shut down their computers and printers. We will be sending out communications regarding that.
- Nicole has sent out the request for VAP replacements. We are asking that people select a laptop, however, there are some that prefer a desktop. If you have thoughts or suggestions, please feel free to pass them along.

6. Projects

- Administrative Technology Team Updates - Eric Goodnough
 - Link to Eric's presentation
- Accessibility Update
 - Sean's [Accessibility presentation](#)
 - Kate Percival's [Accessibility presentation](#)

7. Adjourn

Meeting adjourn 9:25am