



## **Minutes from I.T. Council meeting 9/21/15**

Travis Conference Room, Bizzell Memorial Library

### Attendees

Carl Grant, Co-Chair – OU  
Libraries  
Loretta Early – OU IT  
Chris Cook – CAPS

Patrick Livingood –  
Anthropology  
Robert Kelly – Provost Office  
Boris Apanasov – Mathematics  
Lance Drege – Music

Stephen Crynes – UC Major  
Exploration  
Elizabeth Pober – Interior  
Design  
Mark Morvant – Ctr. For  
Teaching Excellence

*Meeting start: 10:32*

### - **Election of New Chair:**

- Nominations from floor sought by Chair. Patrick Livingood agreed to run with provision Carl Grant remain as Co-Chair. Carl agreed.
- Patrick Livingood unanimously elected Chair

### - **Goals for Year**

- Group discussed year past and year ahead. In general, it was felt that last year's agenda was probably too ambitious given work load shouldered by membership in their full time jobs. Many planned action items from last year's goals remain outstanding.
- However the group strongly felt that IT was making organization decisions without the input of ITC and therefore policy was being decided by default (example, lack of Chrome support by products selected for use). Faculty and students clearly needs to have a voice and that is a role to be served by ITC. We deeply believe that IT would benefit, as would OU, if such input is provided, and shared with ITC, via various vehicles such as focus groups. Patrick/Carl were asked to meet with Loretta to discuss and explore how this might be better handled in the year ahead. It was also felt that Identity Management was an area with huge implications across the campus and one where ITC should get a presentation scheduled ASAP. Robert agreed to ID the person we needed to contact to schedule this.

### - **Password Policy**

- Carl agreed to check with Al Schwarzkopf to determine final status of policy with Faculty Senate.

### - **Website**

- Basic framework is done, and Robert Kelly has assisted in making sure redirects are in place from the old website to the new. However we need to go back and review policies that are relevant and load agendas/meeting minutes from previous meetings. Carl agreed to do this as his time permits.

### - **Identity Management**

- Patrick/Carl asked to schedule a presentation for next ITC meeting.

### - **IT Update**

- Loretta provided an updated.

- Banner update is being planned, IT is working with a group to plan this.
  - IT is moving forward with the Office365 rollout. Migrations are planned over the Spring/Summer of next year.
  - Are developing a Risk Management Plan. Part of this will be awareness training. Details to follow
- **Action items:**
- Carl to check with AB Schwarzkopf on Password Policy with Faculty Senate and report back to membership.
  - Carl to update new website and group needs to assist in reviewing posted policies to determine what remains valid and what should be retired.
  - Patrick/Carl to schedule a meeting with Loretta to discuss ITC's relationship with IT.
  - Robert Kelly to identify person we need to invite and do a presentation on Identity Management.
  - Patrick/Carl – schedule Identity Management speaker for ITC
- **Next meeting:** October 19<sup>th</sup>, 2015. (Meetings this semester will be held on the third Monday of each month at 10:30 in the Travis Conference Room - 2<sup>nd</sup> fl, Bizzell Memorial Library. Exchange meeting invites will be issued

*Meeting end: 11:28.*