

UITAC Committee Meeting Minutes
October 21, 2008

Present

Bob Brown, IT (Chair)
Scott Tippens, ECET (Secretary)

Li Chen, Library
Bill Gruszka, DoIT
Marianne Holdzkom, SIS
Matt McCool, English, Technical Comm, Arts
Simin Nasser, MET
Fatih Oncul, CET
Niclane Pascu, MATH
Kisa Ranasinghe, BCP
Robert M Thacker, BA
Saleh Uddin, ARCH
Ron Dempsey, VP University Advancement (ex-officio)
Alan Gabrielli, Dean A&S (ex-officio)
Ron Koger, VP Student and Enrollment Services (ex-officio)
Zvi Szafran, VPAA (ex-officio)

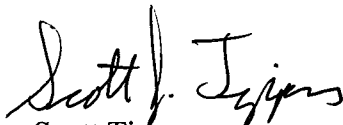
Visitors

Ron Skopitz, DoIT
David Stone, DoIT


1. The meeting was called to order by Bob Brown.
2. Nominations for chair were opened and Bob Brown's name was submitted for consideration.
3. **Motion:** Elect Bob Brown as 2008-09 committee chair (APPROVED)
4. Nominations for secretary were opened and Scott Tippens' name was submitted for consideration.
5. **Motion:** Elect Scott Tippens as 2008-09 committee secretary (APPROVED)
6. **Presentation:** Bill Gruszka delivered a presentation to the committee recommending a change in the campus email system. Highlights include:

- Recommends moving faculty/staff email to Zimbra (replacing Mirapoint)
 - Recommends moving student email to Yahoo (off campus)
 - Mirapoint performance sited as reason for change
 - Change would result in larger email storage quotas
 - Although unrelated to email change, DoIT indicated it will look into the possibility of increasing the current 10M limit on email attachments
7. **Motion:** Endorse the DoIT Tactical Plan. (PASSED)
Discussion:
- Endorsement does not mean future budget items will be funded. That discussion will occur elsewhere
8. **Presentation:** DoIT presented a budget summary to the committee.
9. **Presentation:** DoIT Computer Replenishment Plan was presented to the committee for comment
- Proposed being paid for with Acaemic capitol equipment, technology fee, and end of year funds.
 - Macs will be supported.
10. Discussed the increasing use of video displays around campus. We currently have two in the student center and one in the welcome center. These displays will be used for information dissemination.
11. Discussed the Google Search Appliance. It was bought for SACS but never installed.
12. Next committee meeting has been scheduled for Tuesday November 11, 2008 from 12 noon until 2:00 pm.

Submitted by:


Scott Tippens
Secretary

Reviewed by:


Bob Brown
Chair