

Information Technology Council Meeting

Tuesday – August 6, 2024

3:30 – 5:00 pm

Minutes

Chair Jeff Coiner, CIO called the session to order at 3:36 pm and a quorum was present.

Members' Present: Jeff Coiner (Chair), Greg Rainwater (Deputy Chair), David Young (West Plains Representative) (Remote), Callie Baker (SGA), Phil Bridges, William Hader, Brad Davidson, Dr. Elizabeth Walker (Remote), Angela Barker, Ken McCrory (Remote), Kevin Piercy and Ian Alaimo

Also, present: Theresa McCoy, Lacey Geiger and Nicole Muse

1. Welcome & Introductions Jeff Coiner
 - Approval of minutes from 03.26.2024 and posted

2. SCUF fee increases and FY25 budget Greg Rainwater

Financial Services estimates we will bring in an additional one million thirty thousand dollars. This is an estimate, and we will have better certainty after the 2024 Fall Semester. The SCUF budget this year is three million and twelve thousand dollars after the changes. Increase is to help with printing and the Microsoft office agreement. The fee increase should give SCUF some breathing room for being able to fund new technology project requests.

3. [IT Council Guiding Principles](#) (pre-read before meeting) All

4. Brightspace Update Lacey Geiger

Right now, we have a lot of faculty starting back this week and next week. In Brightspace, what they are finding is all their fall classes are there and ready. They can combine their individual sections to customize their style of teaching. In addition to Brightspace itself, MIS has built applications for the faculty to do tasks on their own. Such as, a sandbox to test something new. We have a new Team Dynamix form for Brightspace access for the staff. The final set of tools built were to add-user interfaces; we had a few roles in Blackboard that were custom to MSU that the MIS team transitioned over to Brightspace. This includes the "Teaching Assistant" a support level TA for the classroom. The professors want to be able to remove access to "grader" and "teaching assistant" after each semester. Considering the scope of this change, Lacey has been impressed with the transition as it still is a transformation process.

5. Discussion - What are you interested in hearing more about during the IT Council meetings? All

Networking, Information Security postures and infrastructure modernization would be priority to discuss; as well as on the academia side what are the cool new things you are doing in their department. Training for faculty on finding the resources and better communication on where to find those platforms. The chance to have committees such as the ERP group report out would be good also.

6. Other Items

All

- Classroom Instructional Technology
- What projects or concerns would you like to share?

Brian Leas, Coordinator, Classroom Instructional Technologies, and his team have moved over to the Telemarketing area and is part of the Office of Information Services.

We can show the changes that will occur with Cheek Hall and construction updates with the new server room.

It is helpful to be aware of all the projects going on in each department and know what the costs associated with each.

Reunited, MSU and the Springfield Tech Council with Jeff's support as Brad Davidson is an active member. JVIC has invested for a year membership.

7. Next meeting on Tuesday, September 3, 2024

- 3:30 pm – 5:00 pm
- Meeting in Cheek Hall 100

The members of the IT Council did not have any other business to discuss.

The meeting was adjourned at 4:22 p.m.