

Wright State University

CORE Scholar

All Faculty Senate 2007-2014 Committee
Minutes and Reports

Faculty Senate Committees

10-3-2013

Information Technology Committee Meeting Minutes, October 3, 2013

Information Technology Committee

Follow this and additional works at: https://corescholar.libraries.wright.edu/archives_committee_minutes

Repository Citation

(2013). Information Technology Committee Meeting Minutes, October 3, 2013. .
https://corescholar.libraries.wright.edu/archives_committee_minutes/198

This Minutes is brought to you for free and open access by the Faculty Senate Committees at CORE Scholar. It has been accepted for inclusion in All Faculty Senate 2007-2014 Committee Minutes and Reports by an authorized administrator of CORE Scholar. For more information, please contact library-corescholar@wright.edu.

Faculty Senate Information Technology Committee
Thursday, October 3, 2013
Minutes

Attendance

(NV = Non Voting Member)

- | | | |
|-------------------------|---------------------------|------------------------------------|
| ✓ Schiller, Shu; Chair | Meyer, Cheryl; SOPP | ✓ Anderson, Terry; Dir., CATS (NV) |
| ✓ Bahn, Volker; COSM | ✓ Soderlund, Lars; COLA | ✓ Brainerd, Marian; Registrar (NV) |
| ✓ Bowling, Ann; CONH | ✓ Veres, Maggie; CEHS | ✓ Ater, Megan; SG Ugrad. Stu (NV) |
| ✓ Jeyaraj, Anand; RSCOB | ✓ Wischgoll, Thomas; CECS | Daram, Kumar; SG Grad. Stu. (NV) |
| ✓ Lee, Miryoung; BSOM | | Foster, Stephen; U.Libraries (NV) |
| | | ✓ Shellabarger, Sheila (designee) |

1.) Call to Order

Committee Chair Shu Schiller called the meeting to order at 12:00 p.m.

2.) Introductions

3.) Review of Charge & Committee Responsibilities

Faculty Constitution Article III Sections 8.B & 8.C.4

<http://www.wright.edu/faculty-handbook/faculty-rights-responsibilities/faculty-constitution#A3S8>

4.) Executive Steering Committee for Information Technology (ESC-IT) Report

http://www.wright.edu/administration/senate/documents/WSU_IT_Governance_2013-09-11.pdf

Dr. Travis Doom gave a presentation reviewing the ESC-IT recommendations regarding Project-based governance for Information Technology at Wright State University.

Q&A Topics:

Chief Information Officer

Dr. Doom expressed that this proposal does not exclude the possibility to hire a University CIO and that this proposal, or similar system, would be necessary to facilitate the hiring of a CIO in the future.

Post-implementation assessment

One issue not included in the ESC-IT report is a system to assess and monitor approved projects once implemented. Dr. Doom stated that he believes such a system would be necessary and should be added.

Charge:

Chair Schiller tasked the committee members to review the report with their college-level IT committees and general faculty and compile a list of questions, concerns, and/or recommendations for future discussion.

5.) Adjournment

Chair Schiller adjourned the meeting at 1:05 p.m. The next meeting date & time will be coordinated via email.