General Technology Committee Meeting
September 25, 2019
RPL 325
2:00 am – 3:00 pm

Meeting called to order at 2:02 pm.

Attending: (9)
Mr. Steve Milligan Mr. Alex Manly Dr. Christine Austin
Dr. Michael Davis Mr. Brent Etzel Mr. William Reeder
Mr. Kale Rudolph Mr. Richard Wineland Dr. Jamie Stacy

Not Attending: (6)
Dr. Jeff Robertson Dr. Loretta Cochran Mr. Ken Wester
Mr. Wyatt Watson Ms. Suzanne McCall Ms. Carrol Adkison

Agenda Item 1: Introductions

All attendees introduced themselves.

Mr. Milligan gave an update on Mr. Wester's medical condition.

Agenda Item 2: Updates since the last meeting

Mr. Milligan reviewed the minutes from the previous meeting. According to information received from Mr. Wester before the meeting, Dr. Johnson is still reviewing the committee's recommendation to add a student representative. She is also considering task 2 of the committee's charter (See below) to better describe University participation and the committee's role to it.

Task 2: To assist the Associate Vice President for Academic Affairs in proactively communicating the rationale for technological enhancements with the university community

Mr. Manly shared the link (https://ois.atu.edu/resource-summary/classroom-conference-room-technology/) to the webpage containing an updated list of equipment available in each of the universities classrooms and conference areas. This information was also shared with the Office of Events and Conferences to update equipment information within Ad Astra.

Agenda Item 3: Banner updates/migration:

Mr. Milligan updated the committee members on the plans to update the Banner hardware which is coming

Agenda Item 4: Lecture Capture and Video Platform

Mr. Manly explained the reason the University is moving to new lecture capture and video platform. In May of this year, McGraw Hill notified the University they were sun-setting Tegrity which forced the need to find a replacement. After looking at several different alternatives, the Kaltura Video Platform was considered to be the best fit for the University. By choosing Kaltura, the University will also be able to replace ShareStream (https://atu.sharestream.net), providing a more centralized video content repository.

In July, OIS began implementing Kaltura with plans to go live in time for the Spring Semester. More information regarding the transition will be announced in the next few weeks, which will include information on available training.

Agenda Item 5: Department Technology Needs

Mr. Milligan reviewed the technology items list provided by Mr. Wester.

Dr. Davis asked what sources were used to formulate the list. He also mentioned his department was not on the list.

Mr. Rudolph also mentioned that Ozark was not on the list.

Mr. Milligan reminded the group to submit any items to the committee chair.

Agenda Item 6: New Items

Dr. Stacy asked if we could look into class substitution form on Banner, much like requisitions are done.

Mr. Reeder mentioned an increasing number of his students are unable to complete their projects using Adobe Premier on the virtual desktops. He also said the computer lab located in the Entegy Center is no longer adequate due to the age of those computers.

Dr. Stacy asked about the feasibility of creating a dedicated computer lab for the purpose of teaching ArcGIS. The virtual desktops located in Dean 102 are no longer suitable. She explained there are currently three colleges teaching with ArcGIS that could benefit from a dedicated lab.

Dr. Stacy and Dr. Austin asked if there is a listing of enterprise software that is available for faculty and staff to use.

Close of Meeting – Meeting closed at 2:40 pm.