UAA University Technology Council
Agenda
January 22, 2021
8:30 am – 10:30 am
Teams meeting

Member		College/Dept	Title
Ben	Shier	IT Services	Interim CIO
Veronica	Howard	ACDLITe/Faculty Senate	Chair ACDLITe, Associate Professor of Psychology
Paul	Wasko	Academic Innovations & eLearning	ePortfolio Coordinator
John	Lutterman	College of Arts and Sciences	Professor of Music
Alpana	Desai	College of Business and Public Policy	Professor of Management Information Systems
Kim	Riggs	College of Engineering	Facilities Manager
Brad	Myrstol	College of Health	Associate Professor and Director of the Justice Center
Al	Grant	Community & Technical College	Associate Professor of Occupational Safety and Health
Mike	Robinson	Consortium Library	Head Library Systems/Professor
Rob	Lewis	Kenai Peninsula College	Desktop Support Lead
Ian	Bushell	Kodiak College	Network Administrator
Amos	Secoy	Matanuska-Susitna College	Director of Mat-Su Campus Technology Services
Don	Bickley	Prince William Sound College	Instructional Design and Technology Specialist
Alyona	Selhay	Student Affairs	Assistant Registrar
Ryan	Rivers	USUAA	Graduate Student

1) Review and approval of agenda
2) Review and approval of past meeting minutes
3) Discussion items
    a. General Updates from CIO
        i. Review of First Week of Term Metrics
        ii. Blackboard Move to the Cloud
        iii. Canvas Pilot
        iv. Long-term PC Check Out/Loan Alternatives for Students
            1. Academic Equipment Loan Program
            2. Desktop Service Loaner Program
        v. IT Services Staffing Update
        vi. New Associate Director of Web
    b. IT Project Updates
        i. Data Center Upgrades Status

ii. Wireless Refresh Status

iii. Access Control

c. IT Related Budget Items

i. Network Fee

ii. 3rd Party Software IT Consultations

iii. Preparing FY22 STF Budget Proposal

4) New Business

5) Adjourn

Topics for future meetings:

- UTC Mission

Future Meeting Dates:

- Feb 26 8:30-10:30a
- March 26 8:30-10:30a
- April 23 8:30-10:30a