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IT COMMITTEE MEETING
WEDNESDAY October 28, 2020 – 9-10 AM
Virtual

AGENDA / Minutes from 10/14/20

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Review of Agenda

ITS Report:

Resolved

- Allocated funds transparency – Summary was provided on Oct 14. Additional information on service charges will be provided on October 28.
- Design FS was frustrated that the licenses take a long time to get the key - As soon as there is approval to spend, 'key' is available - we believe there won't be a problem now. Will be happy to hear more about specific issues
- Concern over grad students cost to use Top Hat - The top hat agreement for all students is as follows: (no differentiation from ugrad, grad). All pay the same. If only a few grad faculty are using it then we will have to tackle it from the faculty usage standpoint, not licensing.
  - A Top Hat Classroom license covers all courses that use Top Hat for the duration of the license period and is available in the following options:
    - Four-year license: $63.00
    - One-year license: $32.00
    - One-semester license: $21.00

Unresolved questions from past meetings

- They are unclear on what is ITS's job vs local resources - We can try to address in coming meeting: Scheduled for Nov 11 meeting.
- Allocated funds transparency - Additional information on service charges will be provided on October 28.
- R. Tener will lead a conversation about privacy at the October 28 meeting
- Remote testing resources, challenge - We've had a number of questions about this and a number of discussions. CELT has some resources for best practices, there are ON-SITE testing locations that are made available to facilitate testing for those hybrid courses that can bring most or all of their students to campus. There are some proctoring tools that have been used, but none have been so successful as to be considered a 'solution'. The TTAC group had a discussion about Academic integrity recently and I just got a report and haven't completely reviewed it yet, but I'll get back to you soon! They are looking at a number of tools including, but not limited to, Proctorio: https://proctorio.com/. We are still evaluating!!

New issues from ITS

Unfinished Business:

Questions for faculty survey to be pushed out through colleges.

New Business:

None

Other:

Meetings this semester 9-10 a.m. Virtual
Oct 14
Oct 28
Nov 11