Notes – ITGov
March 22, 2018 – 11:00 a.m.
Carothers Library – Conference Room A
Attendees: K. Boughida, M. Motta, K. Torrens, P. Casey, P. Whitney, D. Libutti, G. Fariello, M. Khalfayan, K. Mahoney

ITGov Updates – Dean Boughida

• Permanent CIO Search Update
  o Position posted 3 weeks ago.
  o Application review priority period closes April 15.
• Research and Economic Development software evaluation
  o Replace grants and contracts electronic system with a new one that will tie together the electronic management of all pre-award processes, post-award management, as well as the ethical oversight of research (IRB, IACUC, Biosafety)
    ▪ Vice President of Research and Economic Development will give a presentation to ITGov next meeting, April 5 requesting our support of their Strategic Budget Planning Committee’s proposal for funding the initiative described above.
• LMS Task Force – Kathleen Torrens
  o Task Force is being formed to look at the current state of our LMS, review options for competitive products and services and work with faculty, students, online education and ITS to ultimately make recommendations to the University Administration for future services.
  o The first meeting of this Task Force is in 2 weeks. Kathleen is Chair, committed to a transparent process.

SBPC IT Security Proposal – Mike Khalfayan

• Review SBPC PowerPoint.
  o SBPC power point has updates from Mike and is the same proposal submitted last year by ITS which was not funded.
  o Mike provided ITGov with a review of the proposal, answered ITGov questions.
  o ITGov unanimously voted to support this SBPC from ITS to the Provost Office, seeing it as a wide sweep of critical security systems for the university.
• Next steps – Mike Motta
  o Budget and Proposal form from SBPC will be completed and submitted to the Provost and Budget Director by ITS, about April 6.
  o If the proposal is one selected to be submitted by the Provost Division, the SBPC will review it between April 20 and early June with questions submitted to ITS.
  o The formal presentations of proposals to SBPC will be conducted June 12 and 13.
  o Decisions will be made available to ITS and ITG in the autumn.

CIO Update - Gabriele Fariello

• Discussion
  o Creating a standardized desktop/laptop image for faculty and staff
  o Directory project / Single Sign on
ERP Updates

- Financial 9.2 Upgrade - update, status, timeline
  - Trish Casey
- Campus Solutions (Student PeopleSoft) Upgrade
  - Not covered
- Oracle PBCS Implementation - Update, status, timeline – Mike Motta
  - On target for May 21 go live.
  - Currently finalizing Design but also have begun Build of cloud service and training at the same time.
  - Feeds from Financials and HR are nearly completed with additional details and design issues being worked out now.

ITGov Planning Business

- ITGov proposal submission form – live on ITGov site
  - We will need to do a campus communication to explain how to use this.

ITGov Meeting – NEW TIME

- Meetings 11 a.m. every other Thursday
- Next meeting: Thursday April 5 at 11 a.m. - Carothers Library, Conference Room A