Notes – ITGov
April 19, 2018 – 11:00 a.m.
Carothers Library – Conference Room A

Attendees: M. Motta, K. Mahoney, K. Torrens, J. Peckham, P. Whitney, D. Libutti, A. Wilding

ITGov Updates – Mike Motta

- SBPC ITS request submitted to Provost and Budget Director last week
  - Next steps:
    - Acceptance by Provost to submit to SBPC
    - Presentations of Division proposals to SBPC in June
    - Results will be made available this Autumn
- Student Affairs, General Education and other service modules Update
  - Follow-up on Kathy Collins ITGov proposal last year:
    - Product demonstrations were provided to several Student Affairs as well as General Education program leaders and strategic planning.
    - Pricing and options are being evaluated.
- HPC Update – Joan Peckham, Mike Motta
  - Joan spoke about the university’s need to create a data governance policy for research computing data, per federal guidance. This policy needs to be a high level addressing university level guidance meeting federal guidance while individual faculty researcher needs will have more detailed requirements dependent upon their grant or research project.
  - New position description for “Computational Scientist” as part of ITS staff supporting the HPC Core Facility is being finalized with the HPC Advisory Committee and ITS leadership. The description will need approval by Post-Secondary Education Commissioner and then will go through the URI job posting and recruitment process. Expectation is to have it filled by late summer.
  - Joan reminded ITGov important to remember that what ITS refers to as Core Facility is not just High Performance Computing (HPC) but also Research Computing.

Web Policy update – Kelly Mahoney

- Status of Web Policy and Committee
  - URI website redesign underway. Will be a major redesign and will simplify the website.
  - Will be selections of “who you are” current student, prospective student, faculty/staff, etc – then go to targeted landing page. External from URI will receive a redesigned home page.
  - Web policy updated and will be communicated with website rollout

Faculty Senate Technology and Infrastructure Committee – Bahram Nassersharif

- Not covered

ERP Updates

- Financial 9.2 Upgrade - update, status, timeline – Trish Casey
  - Not covered
Campus Solutions (Student PeopleSoft) Upgrade – Dean Libutti
  - Initial meetings have been held. Project plan, timeline and target dates not yet developed.

Oracle PBCS Implementation - Mike Motta
  - On target for go live May 21.
  - Currently validating data and finalizing Administration training for URI Budget
  - System Integration Testing (e-Campus Financials and HR to PBCS and back) next week
  - User Acceptance Testing and end-user training is April 30 through May 18
  - System deployment May 21

LMS Task Force – Kathleen Torrens
  - LMS Task Force created and met for the first time this week. Kathleen is Chair.
  - Task Force made up of faculty, students, Registrar, Online Education staff, LMS administrators and IT staff.
  - Task Force is developing a transparent and collaborative process to identify LMS options to meet needs of faculty and students.
  - May be a 18-24 month process.

ITGov Planning Business
  - IT Strategic Plan checkpoint – ITGov discussion: How is this structured, goals, value
    - ITGov agreed that for this year to have a strategic plan review meeting with ITS leadership only rather than a campus wide checkpoint.
    - Campus wide may be better in a couple of years.
  - ITGov Annual Executive Sponsor meeting
    - This year it will involve all of ITGov for an annual report to the Provost and Vice President of Administration and Finance (ITGov’s Executive Sponsors)

ITGov Meeting Schedule
  - Next meeting: Thursday May 3 at 11 a.m. - Carothers Library, Conference Room A