



IT COMMITTEE MINUTES

August 28, 2018, • 2:00 PM • Board Room

PRESENT: Boni Sanchez, Agnes Kotoisuva, Veranaisi Bavadra, Stanley Lorennij, Chris Sebastian, Manny Mottelang, Alvin Page, Mary Maupin

CALL TO ORDER: Boni called the meeting to order at 2:05 PM

REVIEW OF MINUTES: Minutes from September 12, 2017. Moved by Chris, Second by Agnes. Approved with no abstained

UPDATES:

- ❖ Faculty
 - New laptops for faculty are already available for pickup. MAC 17 distributed. Only a few Surface Pro have been distributed.
- ❖ Information Technology Master Plan Wapepe
 - Members are requested to review the document located in Moodle and give feedback.
- ❖ ATAC Updates
 - Curtis is no longer a member and a new member may be required to continue the ATAC.
- ❖ ITC Role and Scope
 - Replace Chief Financial Office to Media Director. There needs to be representative of the VPBAA of Business and Academic Affairs
 - Change of membership in the RSA moved by Agnes, Second by Vere with no abstain.
- ❖ Moodle Users
 - There are 20 faculty users and 60 live courses at the moment
 - CMI is still looking for a Moodle Course Designer
 - A policy needs to be developed for Moodle

ADJOURNED: 3:00 PM

1

¹ Meeting minutes approved: 11 February 2019