

## IT Committee Minutes

October 16, 2014

Present

Boni Sanchez  
Monica Gordon  
Ernest Canonigo

Pranson Eliou  
Roger Muller  
Curtis Vila

Bruce Kattil  
Chris Sebastian

### Agenda

1. New members of the IT Committee

Chair: Boni Sanchez  
Faculty Representative: Ernest Canonigo; Curtis Vila  
Staff Senate Representative: Monica Gordon; Bruce Kattil  
Student Services Representative: Pranson Eliou;  
Library Representative: Chris Sebastian  
Student Representative: Roger Muller  
Land Grant Office: Biuma Samson  
Arrak Representative: Wanda Graham

2. IT RSA 2014-2015 to be edited

- a. Page one, under Scope, paragraph three:  
*change **two (2) faculty representatives...**  
to **one (1) faculty representative...***
- b. Page one, under Scope, paragraph four:  
*change **Dean of Arrak Campus...**  
to **Director of Arrak Campus...***
- c. Page one, under Scope, paragraph five:  
*Boni will reword second sentence to include online voting*
- d. Page one, under Scope, paragraph seven:  
*Boni will reword first sentence to include: google sites*

3. IT Committee Members will review

- a. Equipment Replacement Policy draft
- b. IT Strategic Plan 2014-2017 (IT Master Plan)

4. Faculty concerns

- a. Laptop for new faculty

5. Staff concerns

- a. Laptop for Student Services for recruitment purposes

6. Student concerns

- a. YouTube access
- b. WiFi accounts of employees and students are being shared with other people
- c. ITD is currently in the process of applying for a service in YouTube wherein only educational videos are available
- d. Curtis will be working with faculty senate and ITD to determine a time where students can access Youtube in a specified computer lab