Senate Information Systems & Technology (ISAT)
Thursday, April 21, 2011
1:30 PM
718 General Classroom Building

Minutes

In Attendance:
Julian Allen  Audrey Goodman  Dominic Parrott  Elizabeth Throop
Brendan Calandra  Bill Gruszka  Jeff Pruett  Michael Weeks
Keith Campbell  Shiferaw Gurmu  Jeff Qin
Vijay Ganji  Steve Harmon  Mike Raderstorf
Doug Goans  Charles Hollingsworth  Timothy Renick

CALLED TO ORDER

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of January 20, 2011, as presented.

NOMINATIONS AND ELECTION OF ISAT CHAIRPERSON

Chairman Brendan Calandra asked for nominations for ISAT chairperson for the upcoming year. The following persons were nominated: Brendan Calandra and Michael Weeks. After nominations were made, the candidates were instructed to leave the room. Julian Allen and Joyce Carroll facilitated the voting process. After the votes were counted, candidates were asked to return to the room and told the results.

Action: Dr. Brendan Calandra was re-elected as ISAT Chairman for 2011-2012.

NEW BUSINESS

The following topics were suggested by committee members as future agenda items:

- **Sub-committee for Student Tech Fee**
  Dr. Calandra announced that a sub-committee will be formed and tasked with reviewing the GSU’s Student Tech Fee processes and guidelines. Suggestions made to help assist this process:
a. Acquire the BOR guidelines regarding student tech fees; and
b. look at what other universities/colleges are doing regarding student tech fees.

- Open Source
- ISAT Overview (for new members)
- IS&T Update (this will be a permanent agenda item concerning projects, implementations, etc.)
- Future Meeting Dates (look at the possibility of changing meeting time)
- Apple License Update
- Office 365 Migration

**ADJOURNMENT**

There being no further business, the meeting adjourned at 2:00 PM.

Respectfully submitted,

Joyce Carroll