Minutes
Senate Information Systems & Technology Committee
December 17, 1998
3:00 p.m.

Present: Evelyn Babey, Laura Burtle, Tim Crimmins, Reid Christenberry, Missy Cody, Katalia Flint, Marty Fraser, Randall Jones, John Neel, Bill Nelson, and Bill Waugh. Mary Jane Casto was present for the discussion of IS&T's Action Plans for FY00.

Absent: Yezdi Bhada, Faye Borthick, Mary Ann Finn, Mark Keil, Larry Kelley, Greg Lisby, Michael Moore, Scott Owen, Detmar Straub, Shirley Tastad, Richard Welke, Patrick Wiseman

Minutes

With the exception of the correction in spelling of Faye Borthick's name, the minutes were approved as distributed.

Discussion of Action Plan for FY'00

The following materials were distributed for review: Review of Mandatory Contingency Items/FY'00 Proposed New Funding Requests, IS&T's FY'99 and FY'00 Proposed One-Time Funding Requests, FY'00 Proposed New Continuing Funding Requests, and Tentative FY'00 Action Items.

Mary Jane Casto and Reid Christenberry lead in the explanation of these and responded to questions. Bill Nelson encouraged the committee members to make suggestions if they see areas that should be rewritten for FAC-P's better understanding. Bill Nelson explained the committee is not approving these requests in this meeting. However, in January a statement of support should be forthcoming from the committee. If committee members have suggestions regarding areas to cut, please share them. Questions and concerns should be addressed to Reid or Mary Jane.

There was a correction on page 5 of the FY'00 Continued Funding Request, first paragraph, 6th line, which should read . . . "scheduled for conversion 24 January, 1999."

Following are some items discussed. Purchase of Microsoft Suite is on hold for now. Emphases is given on the need to aggressively address security because of the large number of spoofs the campus is receiving. As Georgia State University will reap benefits from SURA membership (through their funding of high-speed networking initiatives for members) IS&T elected to pay the $5,000 membership through its salary savings. Enhancement of E-mail for delivery to faculty, staff and students is a priority. PALs formerly brought funds into IS&T and with the switch to GIL, these funds will not be available. IS&T will use redirection where possible.

IS&T is currently requesting funding from the Board of Regents that will alleviate the need for some of these requests if the requests are approved, i.e., the IT Compensation study and WebCT.

TLTS

Since there was not a TLTS meeting in December, there was no report.

Information Technology Support Subcommittee Update

Randy Jones had some scheduling problems in December. The next meeting is scheduled in January.

Future Meetings

January 28, February 25, March 23, April 22, June 24

Meeting was adjourned at 4:00 p.m.