Minutes
Senate Information Systems and Technology Committee
May 21, 1998, 3:00 p.m.
514 Classroom South

Present: Faye Borthick, Laura Burtle, Reid Christenberry, Missy Cody, Fred Massey, Scott Owen, Detmar Straub, Bill Waugh


Election of Chair:
The primary purpose of the May 21 meeting was to elect a chair of the Senate ISAT Committee. Fred Massey nominated Bill Nelson, Missy Cody seconded, and Reid Christenberry moved the nominations be closed. After determining that Bill Nelson was willing to serve, the committee elected him unanimously.

Teaching and Learning with Technology Subcommittee:
Scott Owen reported the subcommittee plans to invite the Registrar to attend a TLTS meeting to explain the necessity of only scheduling classes in computer classrooms where courses require the use of computers. On several occasions, classes that did not require the use of computers were scheduled in these rooms, preventing classes with courses that required the use of computers from using those classrooms.

A Hong Kong group will be on campus July 9 to review our IT strategic plan and how to use it in structure and research. Mary Jane Casto, IS&T, received this request after the Hong Kong group saw the Georgia State Information Technology Plan on a web site. They will also visit four other universities in the United States.

The ISAT Committee will be asked to devise guidelines for use of Georgia State University's IT resources to prevent for-profit organizations from using Georgia State's IT resources for their gain.

Information Technology Support Subcommittee
Fred Massey inquired if Bill Nelson had initiated the process of asking Deans to suggest names of people to serve on this subcommittee and stressed the importance of proceeding with this.

Updates:
Updates were requested on some of the IS&T initiatives.

TLTS had recommended that 486 workstations be replaced. New Dell Pentiums have been purchased and are on campus. Only the high end workstations with 300MH were purchased for the instructors. These will be tethered for security.

Three projection systems will be upgraded at a cost of $10,000, which includes the cost of the mounting equipment.

Reid reported on the network migration. Science and Science annex are moved over. Bids are out on the General Classroom, Urban Life, and Sparks Hall. These will be completed by September. Library North and South will follow. At the end of this fiscal year, this project will be one-third complete, and in line with projections.
Reid reported on the Chancellor's keynote address at the CUMREC'98 conference, hosted by Georgia State University. The speech was video taped. It will be given to the Video Distribution Committee to digitize and put on a server so the address will be available for everyone to view.

Since many committee members use different workstation platform standards, a request was made that all documents sent to the ISAT Committee be sent as RTF files.

**Next Meeting:**
The next scheduled meeting is May 28. Bill Nelson, as the new chair, may suggest that the May 28 meeting be canceled. If that is the case, the next scheduled meeting will be June 25.

Please send questions or comments to Mary Nell Stone