Present: Laura Burtle, Randy DeKler, Dabney Dixon, Bill Evans, Shif Gurmu, James Jones, Steve Kaminshine, Valerie Miller, Scott Owen, Don Reitzes, Shirley Tastad.

Absent: Faye Borthick, Murray Brown, Reid Christenberry, Missy Cody, Samuel Cox, Tim Crimmins, Kelly Davis, Bill Fritz, Joan Gabel, Ralph Gilbert, Charles Gilbreath, Marty Grace, Cherian Tackenkary

Also Present: Mary Jane Casto, Director, Planning & Strategic Initiatives and Kerry Heyward, Assistant Legal Advisor

Minutes of March 1 and 15 were approved as distributed.

Teaching and Learning with Technology Subcommittee: In their March 16 meeting, they discussed: 1) “Elements of Software Selection Protocol,” 2) the Technology Expo, 3) submitting a technology fee funding request focusing on evaluation of fee-funded projects from CTL/TLTC, 4) the CTL Special Purpose Fund, 5) extension of date for tech fee proposals, and 6) faculty volunteer for committee to define new Web Server (David Barrett volunteered). The complete minutes are available on the web at www.gsu.edu/~wwwtlt/.

Information Technology Security Committee: Kerry Heyward reported the Security Committee is reviewing ethics, stewardship, remote access, E-mail, and security policies and their impact on the University. They would like to see the policies made more coherent (and written for the technology-challenged) and available from only one source. The committee feels in reviewing and rewriting these, it is taking a proactive stance. Once the review is complete, a draft will be presented to the Senate ISAT Committee for input. When approved, the policy(ies) will be communicated to the campus, reviewed on an annual basis, and updated as needed.

FY2002 Student Technology Fee Processes: The proposal for a standing subcommittee of the Senate Committee on ISAT on the student technology fee was electronically distributed prior to the meeting. The Senate approved this proposal March 22, 2001. A list of subcommittee nominees from the schools is ready. Bill Evans is awaiting student and SGA nominees before forwarding the names on to the Provost for his approval. Bill emphasized the student candidates must be willing to meet over the summer before they can be approved to serve on the committee. Once the complete list is approved, the meeting dates will be set. The proposals can be reviewed at the following website: http://www.gsu.edu/webprj01/adm/wwwstf/public_html/fy2002/desc/index.html.

The committee also suggested the tech fee committee have their meetings off campus.

Information Technology Support Subcommittee: The April 17 minutes can be found at http://law.gsu.edu/itsss/minutes/04-17-2001m.htm. James Jones reported Charles Hollingsworth reviewed “New Network Architecture Outlines and Standards” and Carolyn Gard requested information on how the ITSS members’ corresponding departments would like to obtain student E-mail lists. In May she will attend the ITSS meeting to submit the digest of what she received. A policy (approved by colleges and administrative committees) for student E-mail to protect the students from unwanted E-mail is being considered. Members of the Senate ISAT committee asked: 1) the “E-Mail Committee” to let IS&T know
what the proposal is for the E-mail client before it is implemented. Mary Jane responded that the group is looking at Outlook and Outlook Express. 2) That students be notified that E-mail will be taken off the Panther server. Mary Jane will look into these concerns to discern what the problems are.

**Election of Chair of Senate ISAT Committee:**
Bill Evans was unanimously re-elected as chair of the Senate Information Systems and Technology Committee.

**Senate ISAT Committee meetings**
The June, July, and August meetings were cancelled so the tech fee subcommittee could meet; to review the progress of this subcommittee, see [http://www.gsu.edu/~wwwstf/](http://www.gsu.edu/~wwwstf/).

The next scheduled meeting is 3:00 p.m., September 20 in 718 General Classroom.

Meeting adjourned at 3:45 p.m.