Thursday, January 18, 2007

ISAT Committee Meeting Notes (Decisions and Action Items):

Decisions:

1. Meeting minutes from the November 16, 2006 meeting were approved with no modifications.
2. The FY 2008 Student Tech Fee Sub-committee members were decided as follows –
   a. Faculty (12):
      i. Chairman
         1. George Pullman
      ii. College of Arts & Sciences
          1. Elizabeth Throop (Art & Design)
          2. David Cheshire (Communications)
          3. Hasaan Bobbie (Geosciences)
          4. Rajshekhar Sunderraman (Computer Science)
      iii. Robinson College of Business
          1. Duane Truex (CIS)
          2. Andrew Sumner (Health)
      iv. College of Education
          1. Steve Harmon (Middle-Secondary Education)
      v. College of Health and Human Sciences
         1. Missy Cody (Nutrition - Status Pending)
      vi. College of Law
          1. Ellen Taylor
      vii. Andrew Young School of Policy Studies
          1. Susan Laury (Economics)
      viii. University Library
           1. Guy Leech
   b. Staff Advisory Council (1):
      1. Phillip Mitchem (IS&T/EDG – Status Pending)
   c. Student Government Association (4):
      1. Pending
   d. Student Representatives (9):
      i. Arts & Sciences (3)
         1. Pending
      ii. RCB (2)
         1. Pending
      iii. Education (1)
         1. Pending
      iv. Health & Human Sciences (1)
         1. Pending
      v. Law (1)
         1. Pending
      vi. AYSPS (1)
         1. Pending
   e. Ex-Officio Members:
3. The proposed Remote Access Policy was approved.
4. The proposed HIPPA Sanction Policy is pending. The committee requests that the language of the policy be more inclusive to explicitly address graduate students, volunteers and others who may handle proprietary information. IS&T personnel will consult with legal affairs to ensure that these persons are addressed under existing policies of the University.
5. The proposed Data Stewardship Policy was approved.

Action Items:

1. Dr. Pullman – Send e-mail to the Provost or directly to the Deans to appoint student representatives for the FY 2008 Student Tech Fee Sub-committee. The breakdown for student representation is as follows:
   a. Student Representatives (9):
      i. Arts & Sciences (3)
      ii. RCB (2)
      iii. Education (1)
      iv. Health & Human Sciences (1)
      v. Law (1)
      vi. AYSPS (1)
      vii. CHHS (1)

2. Dr. Pullman – Contact the SGA President for appointment of SGA representatives for the FY 2008 Student Tech Fee Sub-committee. There should be a total of four (4) SGA representatives.