

MINUTES: Information Technology Steering Committee
Wednesday, September 9, 2020
Time: 12:00 PM to 1:00 PM
Location: Zoom

Faculty Present: Annetty Soto, Dr. Frank Gibson, Dr. Danielle Freburg-Hoffmeister, Dr. Panos Zoidis, Dr. Mateus Garcia Rocha, Dr. Tsuyoshi Tanaka, Matt Cottler, Alyson Widmer, Steve Kostewicz, Jodi Geiger, Jeff Bell, Rick Anthony

Staff Present: Kara Fedd

AGENDA	Discussion	Action
Welcome	Meeting called to order at 12:05pm	No Action
Approval of Minutes	Minutes from June 10, 2020 reviewed by committee	Minutes approved
Information Sharing and Updates		
Old Business		
New Business	Nominations for Chair Nominations for Vice Chair Committee reviews meeting time	Dr. Widmer nominates Dr. Soto as acting Chair Committee approves with Dr. Soto now the acting Chair Nominations for Vice Chair are deferred

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	<p>IT Projects list- Continuation of E-Prescription Program, AFFIS- Curriculum Mapping Application</p> <p>Identity Verification Process for clinical/faculty</p> <p>Large file share increasingly growing. 100TB > 115TB= 8000+ more a year for college for the cost of storage</p>	<p>Meeting date kept for second Wednesday of every month at noon</p> <p>Curriculum Mapping pending completion</p> <p>Reminder for faculty members to complete Identify Verification Process</p> <p>No Action</p>
Other Business	<p>Number of unapproved series are climbing up in MiPacs</p> <p>Identity cards not reading/authenticating- not scanning between MiPacs and Axium</p>	<p>No action</p> <p>Direct faculty members to submit IT tickets in these cases</p> <p>New cards will need to be reregistered</p>
Adjourn	Meeting adjourned 12:56pm	

Next Meeting: October 14, 2020