

Minutes: Information Technology Committee meeting

Wednesday, May 12, 2021

Time: 12:00PM-1:00PM

Location: Zoom

Faculty Present: Dr. Soto (Chair), Dr. Gibson, Dr. Zoidis, Dr. Freburg-Hoffmeister, Rick Anthony, Stephan Kostewicz, David Twombly, Alyson Widmer, Dr. Charles Widmer (Ex-Officio), Kara Fedd

Excused absence: Dr. Tanaka, Jodi Geiger, Dr. Rocha, Jell Bell



Agenda	Discussion	Action
Welcome	Call meeting to order	Meeting called to order.
Approval of Minutes	Approval of Minutes April, 14, 2021	Minutes approved.
Information Sharing and Updates	<ul style="list-style-type: none">• Jeff Bell and Steve Kostewicz- UFCD IT update • Charles Widmer- University IT Committee Report	Further implementation of AEFIS project- replacing ECHO. AEFIS training- coordinating with Office of Academic affairs. Canvas and AEFIS will work together. -Skype is being replaced by teams. -Zoom retention policy: recordings are taking up space, and Zoom would like to charge for cloud space. Further information will follow.

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Agenda	Discussion	Action
	<ul style="list-style-type: none">• David Twombly- UF health IT• Frank Gibson	No updates at this time Windows updates.
Old Business	Further review / discussion of <i>Deans Charge</i> . Faculty toolkit	No action.
New Business	<ul style="list-style-type: none">• IT Security	Axium compliance.
Adjourn		Meeting adjourned 12:35