TECHNOLOGY COMMITTEE MEETING
Agenda
May 19th, 2023
9:30am – 11:00am
In Person Room 1435

1.0 Call to Order

2.0 Introduction of Guests

3.0 Adoption of Agenda

    3.1   May 19th, 2023

4.0 Approval of Minutes

    4.1   February 24th, 2023

        Draft of Minutes from 2/24/23

    4.2   April 21st, 2023

        Draft of Minutes from 4/21/23

5.0 Public Comments/Announcements

6.0 Discussion Items

    6.1   **Ellucian Portal** – *Members asked to discuss the Ellucian Portal (i.e., Self-Service)*

    6.2   **Institutional Technology Updates** – *Daniel will share any updates around technology with the Committee and obtain feedback. Things included system replacements, Wi-Fi Project, Multifactor Authentication and more.*

    6.3   **SharePoint Online and New Website** – *Members discuss the transition to our new website and provide feedback.*

    6.4   **DE-ETC Updates** – *Placeholder for any DE-ETC related update.*

    6.5   **Workgroup Updates** – *Members will discuss any work done in their workgroups since the last meeting.*

7.0 Action Items

7.1 Committee to recommend the following:

Actions recommended to IT director/ department – to begin consolidation of IT plan appendices, and aggregation of IT inventory data.

Actions requested of workgroups – to begin drafting of accessibility sections and other sections in the IT master plan document, including infographic

8.0 Next Meeting

8.1 TBD

9.0   Adjournment