

Information Technology Committee
November 18, 2015 at 10 a.m. via Skype

Roll Call

Attendees: Julie Cascio, Joanne Healy, Rorik Peterson, Ruth Prato, Siri Tuttle, Falk Huettmann, Eric Collins, Chris Lott ex officio, Debra Kouda ex officio

Not present: Bill Barnes, Martha Mason ex officio, Fred Schlutt ex officio

- Skype –Rorik shared that to schedule this call, he started a call, then copied the link and had it sent to everyone who would be invited. Joanne shared that she has used skype for groups in a class. Siri used it to connect participants from a distance, Although she might also use google hangouts, depending on whatever platforms work that day.
 - o Siri had heard about another platform called Bluejeans. She will look into this further. Falk mentioned a platform called Oogle. This however, is now defunct.
- Security report – Martha Mason has scheduled the CISO, Nathan Zierfuss-Hubbard and CITO, Karl Kowalski for the January 20th meeting to discuss security concerns.
- OIT feedback on videoconferencing Debra reported that Martha

this, though holding these over the open hour from 1-2 has not had any better attendance. Other trainings are offered at other times.

- Roll of phone company. Falk asked for clarification. An example given is that the phone company in Fairbanks is Copper Valley; in the past had not been able to connect well to internet, though this has improved recently. Access to internet and/or to the phone may or may not be through phone companies in certain areas. He will investigate.
- Page Up is software purchased by statewide for recruitment, evaluation and other factors related to employees of UA. It was chosen to replace AKjobs and staff performance evaluations.
 - o Debu Misra heard a presentation by Heather Arana from statewide HR on PageUp. He asked if this committee would be willing to compare Page Up to Faculty 180 if the Provost is OK with the senate comparing the capabilities of the two. A copy of the presentation is attached to this email. He thought it may be a cost-saving measure to use one software that is already purchased by statewide.
 - o The committee requested specifics of what would need to be looked into. This should be a yes or no question that clearly lays out what would need to be investigated.

- Faculty 180

The contract was for five years, currently in the third year. As a follow up from last month's meeting, Jayne Harvey briefly shared some of the history:

- At Meeting #181 (March 5, 2012) Dana Thomas and Eric Madsen presented to Faculty Senate about electronic faculty activity reporting. Prior to this meeting, Dana and Eric had presented four software demos to members of the Faculty Affairs Committee. Of the four, only two were deemed worth considering (one of which was Faculty180 - Data180). Senators

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