IT Governance Program – Student and Academic Technologies Committee

Meeting Minutes

October 21, 2021
1:30 – 3:00 p.m.

Attendance

| Yasmine Glore | X | Michael Silva | Alonna "Al" Too-Chiobi |
| Jana McDonald | X | Jacob Scoggins | X | Jobin Varughese |
| Calista Reese | X | Richard Spiller | Dr. Jocelyn Widmer |
| Michael Ringham | X |

| ITG Program Support | SATC Guests |
| Sharon Mainka | X | Dan Schmiedt |
| Missy Mouton | X |
| Ethel Vaught | X |

Minutes: Scheduled Business

Item 1: Welcome & Announcements
Description: General welcome and opportunity for announcements and items of interest relevant to the committee.

• Sharon Mainka welcomed the group for the first Student and Academic Technologies Committee (SATC) Meeting.
• Introductions

Item 2: Overview of IT Governance and the SATC
Description: Information about the IT Governance program and committee

• Sharon gave an overview of IT Governance and this committee.
• This committee was to get student feedback on certain areas.

Item 3: Call for Chair Nominations
Description: The committee needs to designate a chair.

• Sharon explained what a committee chair does and called for self or other nominations for this position as well as the chair-elect position.
No one was ready to volunteer at this time. Sharon asked that they think about it and we will do call for nominations at the beginning of the next meeting.

**Item 4: Next Generation Aggie Network**
*Description:* Overview of the Next Generation Aggie Network Project

- Dan Schmiedt discussed this topic with the group.
- The Division of IT provides high speed access to the students on campus. The campus network has grown and caused some issues. Dan is looking for input from across the campus community as to what is needed from this network.
  - Dan demonstrated by showing pieces of equipment that is used across campus.
- Discussion: Michael Silva explained an area where they tend to lose wireless access.
- Sharon asked our two present faculty members for input.

**Item 5: Committee Objectives**
*Description:* Discuss Committee objectives for the next year

- Sharon asked for ideas for objectives for this committee.
  - BYOD policies across the university.
    - Sharon asked everyone to do some benchmarking on our peer institutions as to their BYOD and student computing policies to be discussed at next month’s meeting. At that meeting we can build our charter and set them next meeting.
  - Also tell us at that point if there are any other students on campus that are interested in participating in this group.

Next meeting is November 18.