

**Academic Technology Advisory Council Agenda**  
**Wednesday, April 10, 2019**  
**Samuelson 118E, 1:00-2:00**

**Attendees:** Mark Samples, Doug Ryder, Michael Marchand, Geri Hopkins, Jami Beintema, Tina Short, Bill Thelen, Sara Bender, Koushik Ghosh, Forrest Hollingsworth

**Absent:** Rebecca Rose

1. Review of Meeting Minutes 3/27/19
  - a. T. Short motioned to approve minutes, D. Ryder seconded, minutes approved.
2. Information Items
  - a. Faculty 180 Update
    - i. M. Samples and incoming chair will discuss scheduling and Faculty 180 charge with C. Bane.
  - b. MML Update
    - i. Video Mesh Node has been integrated to DE platform, increasing bandwidth as well as quality. Networks team has indicated this upgrade will aid their efforts to support DE traffic.
    - ii. MML is hosting an innovative and inclusive content and delivery session at SOURCE, date and time TBA.
    - iii. Investigating options for deploying and administrating Zoom for web conferencing. Canvas, Outlook, and other integrations are available but clearer policy and procedures need to be drafted.
    - iv. Blackboard Ally, tool for monitoring and creating accessible course content, will be active in Canvas institution-wide starting Summer. MML team is drafting a communication plan and providing high touch support and training.
  - c. EISC Update
    - i. New map conceptualization "Campus Bird" is underway, pulls analytics and information from Data Warehouse including population and courses offered.
    - ii. New data analytics from Data Warehouse are largely available through draft dashboards, encompasses financial aid, HR, purchasing and other information.
  - d. BTAC Update
    - i. No update.
  - e. IS Update
    - i. M. Marchand is investigating frozen funding for ATMS.
    - ii. CIO search is re-launching, initial efforts were unsuccessful.

iii. VoIP migration is on pace.

Supplementary funding will be utilized for increasing quality and capacity of redundant network.

**Next meeting:**

**Wednesday, April 24, 2019**

**Samuelson 118E, 1:00-2:00**