

CoALS Enterprise Technology Committee
October 19th
2:00 pm – 3:00 pm

Attendance:

Members			
Barry Stratta - Chair (Software Applications)	Jeff Wythe – Co Chair (Systems Administrator III)	Tim Ramsey (Associate Director of IT)	Omar Valenzuela (Manager Service Area 1)
Aaron Rodriguez (Manager Service Area 2)	Mitchell Morgan (Manager Service Area 3)	Ronald Lacey (Biological & Agricultural Engineering)	Sarah Hoving (IT Governance Coordinator)

Also in Attendance:

Adrienne L. Brundage – Entomology and Forensics

Jake Baumann

Minutes

Item 1: Approval of Minutes

Description: Approval of last month's minutes

<https://firstcallhelp.tamu.edu/wp-content/uploads/2021/04/Enterprise-Technology-Committee-Minutes-April-20th-1.pdf>

Item 2: Governance Committee Reports

Description: Note relevant information from available reports as applicable.

- Reminder: The purpose of this Committee is that if you as a faculty and department representative have needs that must be approved through the Leadership Council or if the Leadership Council brings us technology changes that we need to discuss and decide on what plan of action we'd like to take within the college, this is the platform will use to discuss that and actually vote on how we wish to proceed
- And ultimately Barry would present that information up to or the Chair of this committee will present that to the Leadership Council for them to take our recommendations.

Item 3: IT Notifications

- **AIT News:**
- <https://firstcallhelp.tamu.edu/knowledge-base/agrilife-it-news/>
- On the right hand side, you can subscribe to this news and be notified of any AIT news/ services they put out
- Different things you can subscribe to for Apple vs Windows users

Item 4: New Business / Special Topics

Description: New Proposals / Updates from Committee

- Tim: We really don't get a lot of time to spend out in the field to understand what the pain points are or technology needs so you know we want to encourage everybody to participate and bring new proposals and topics to the committee to discuss
- Tim: We do have a technology initiative that I've been working and this is regards to the student computing labs, the research labs that the student research labs are used. Dual purpose for research as well as teaching.
 - been working with TAMU IT to come up with a management plan for taking over labs and classrooms. The problem is they only take on certain types of classrooms. Been working with Regina, director of Instructional Media services over in Academic Services,
 - Got together a spreadsheet. They want to start doing a walkthrough on some of these locations. They've already put together a lot of information and details. They are going to present us with the budgetary plan for how they can support these labs and classrooms so that I can then present it up to the to the CoALS Council presenting what it's going to look like if labs and classrooms were taken over by academic services
 - the pain point is that our support staff don't have the team to be able to manage labs and classrooms and all the departments.

- We want to make sure that we're being good stewards with money that's given to us.
- Now how it's going to be paid for? Not sure at the moment.

Item 5: Action Item Summary

- Description: List of action items, assignee, objective, due date.
- Get more members to join especially students

Item 6: Close

- Description: Adjourn meeting on time noting actions and conclusions of meeting.
Next meeting: 3rd Tuesday of November at 2 p.m.