

CoALS Enterprise Technology Committee
June 21st
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)	Robert G Hardin
Aaron Rodriguez (Manager Service Area 2)	Mitchell Morgan (Manager Service Area 3)	X Gerard Kyle X (Biological & Agricultural Engineering)	Sarah Hoving (IT Governance Coordinator)

Also in Attendance:

Ryan McAllister

Jake Baumann

Minutes

Item 1: Approval of Minutes

Description: Approval of last month's minutes from May 2022

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

Item 2: CoALS Department IT Committees

Description: Update for CoALS departments to form internal IT Governance committees to gather tactical and strategic feedback from faculty and staff

- The Enterprise Technology Committee is trying to bring up initiatives that are going to help in your departments and the colleges academic mission.
- Questions we have to ask are: How do we engage with these modern learners? By 2030? Try to imagine in the next eight years what a classroom is going to look like
 - What technology will the students of the future need?

Item 3: IT Notifications

- N/A

Item 4: Additional ETC Member Motions

Description: Additional topics/new business ETC committee members wish to discuss

- Propose a continual education on basic computer usage, a course for faculty
 - If there's faculty that would like to learn additional computer skills. Some of the faculty have both research and academia roles that they need to know more about how the operating systems work and how servers and networking.
 - Could be a LinkedIn learning that they can choose on their own or a boot camp for faculty that could get funded.

Item 5: Action Items for ETC Members

- Reporting to Department Heads for the creation of Department IT Committees
- Look into what are some technology vendors out there that specialize in higher education: what are some of the new and upcoming technologies that are being created for teaching? Are there some technologies that you're aware of that you would like to see in your classroom?

Item 6: Closing

Description: Adjourn meeting on time noting actions and conclusions of meeting.

Next meeting: 3rd Tuesday of July at 2 p.m.