

STC Meeting Minutes Oct 29, 2023

1:00 PM via Microsoft Teams meeting

DRAFT

1. Call to Order

The meeting was called to order at 1:00 PM.

2. Roll Call

Attending: Robert Lodder

Brenna Byrd, Richard Ingram, Theodore Kalbfleisch, Robert Lodder, Sara Police, Aaron Huckaba

3. Consent Agenda – Approve Agenda and 4/28/2023

Ted moved to approve the minutes of the previous meeting. The motion was seconded. The motion passed unanimously.

4. Old Business

There was no old business carried over from last year.

5. New Business

5.1 The Information Technology Advisory Council (ITAC) needs one member from this committee to serve in an ex officio capacity on each of its subcommittees. The subcommittees are (this is not their final names; it is their scope):

- o Accessibility. Rob volunteered.

- Covers: both accessibility/accessible interfaces to systems and software, and overall equity of access to IT.

- o Data management. Ted volunteered to serve in this capacity because he is already on the committee as an ITAC member.

- Covers: the full scope of data management across all domains: research and teaching records.

- o Pathways of implementation. Ted volunteered to serve in this capacity because he is already on the committee as an ITAC member..

- Covers: impacts of ITS decision-making on constituents; coordination between local IT units and ITS; coordination of hardware/software/service purchases to maximize impact and avoid unnecessary expense/effort/redundancy.

- o Security. Richard Ingram volunteered.

- Covers: the full scope of IT security, including acceptable and ethical use of computational systems.

o Training and access. Aaron Huckaba volunteered.

availability and use of existing resources, onboarding users effectively into existing systems/tools.

Rob Lodder has already volunteered to serve on the Accessibility Subcommittee at the most recent ITAC meeting. STC needed to supply four more volunteers for Data management, Pathways of implementation, Security, and Training and access.

5.2 Standing Meetings of the STC

5.3 Motion: Should the STC meet asynchronously? [Proposed rules for e-meetings and email votes](#). Rob made the motion. The motion was seconded. The motion passed unanimously.

5.4 STC Teams site

Any questions or comments about the STC Team's site? None.

Do the members want to use Discord? Some other platform? The need for a wiki-like function left us using Teams

6 Announcements

o Next Meeting: Email, 2nd. U.

7 Good of the Order

8 Adjourn