

University Council Information Technology Committee

Meeting: Wednesday, April 30, 2025 at 3:00 p.m. via Zoom

Members Attending: Mark E. Johnson, James Warnock, Michael Schmidt, Ash Sial, Chip Woods, Craig Percy, Marni Shindelman, Paul Eubig, Susan Smith, Thea Ellenberg, Stuart Ivy, Trey Hood

Ex-officio Attending: Tim Chester, Ilir Hasko

Minutes

Discuss VP-IT Executive Committee structure proposal

Presentation and discussion. Dr. Tim Chester gave background on the VP-IT Executive Committee, its formation and how it operates. Chip Woods and Mark E. Johnson explained how the draft proposal was created and asked for input to be sent in.

Discuss creation of a vice-chair position for the UC-IT committee

Discussion about the need to create a vice-chair position (as that person will be part of the VP-IT Executive Committee). Johnson to draft bylaws change language for consideration.

New Business

Discussion of policies for requirements for student laptops, availability of loaner equipment and software from the Miller Learning Center Tech Desk.

Elections for 2025-2026 academic year

Mark E. Johnson put his name in for consideration to continue as chair. No other nominations were received, unanimously vote. He will set a monthly schedule for the fall when new members are seated.