### Faculty Senate/All University Committee Report (2010-11)

<table>
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<tr>
<th>Committee:</th>
<th>FSIT</th>
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<tr>
<td>Prepared By:</td>
<td>Dan Milz</td>
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<tr>
<td>Date:</td>
<td>10/19/10</td>
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#### Faculty Members at the Meeting:
Anton Harfmann, DAAP; Georg Weber, Pharmacy; Bret Harnett, COM; Robert Rokey, Business; Anita Todd, Prof. Practice; Karen Davis, Elect.; Dan Milz, Chair; Ann Porter, CCM

#### Topics Discussed:
- Reviewed 10/4 Committee Report
  - Anton Harfmann shared notes from Blue Ribbon Academic IT Cmte.
    - ~ Gartner hired to conduct internal/external IT audits
    - ~ Hosting a course “[EN]Visioning; technology and learning
    - ~ Three main areas of concern; 1) institutional organizational structure around IT;
      2) Infrastructure; 3) Software interfacing
    - ~ Will be seeking faculty input at Town Hall style meetings
  - Discussed issues FSIT can bring to the Town Hall process
    - ~ Universal architecture; one system with modules that “plug” in
    - ~ Using UC students; to help develop the “modules”
    - ~ “One UC”; Raymond Walters and Clermont are part of the system
    - ~ IT Master Plan
    - ~ Use more open sourcing; creates a more nimble organization
    - ~ Designed for the future; new technologies “plug” into our universal architecture
    - ~ Metric for IT in UC 2019? (Wired Magazine, “highest digital campus”)
  
  We will fine tune these ideas and get our wording to most accurately reflect our ideas, beginning with our Nov. 17, 2010, meeting.

#### Action Items:
- None

Describe action needed on items above (discussion and input, vote, etc):

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<tr>
<td>___ By Faculty Senate</td>
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<td>___ By Cabinet</td>
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<td>___ Others (List-)</td>
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Next Meeting Date? November 17, 2010, 10:00 a.m. – 12:00 noon, Dyer425