**ISIT Committee Minutes**

May 1, 2017

3:30 – 5:00pm

Board of Trustees Room

Note taker: Scott Peat

Attendees:

**Minutes**

1. Review and Approval of Minutes from April Meeting
	1. Kirk moved, Gabby seconded; Minutes approved
2. Campus/District Updates
	1. Starfish implementation
		1. Approved at senate last week.
		2. Starfish connect, which will replace SARs Grid, is expected to be implemented by Fall 2017.
		3. Starfish degree planner is expected to be implemented by Spring 2018.
	2. eLumen Update
		1. Training for eLumen is planned during the first few weeks of August.
		2. The curriculum committee wants departments to check course data in curricunet before data is imported into eLumen.
	3. Electronic Program Review Form Update
		1. Kristin received feedback from committee members.
		2. Kristin will revise the form and have it ready for the next program review cycle.
3. Technology Plan Discussion/Vote
	1. The technology plan was approved
		1. Leah motioned
		2. Kristin seconded
4. Employee Survey Results Summary
	1. Main themes/comments from the survey
		1. Need more up-to-date technology on campus.
		2. Most respondents felt they are proficient with technology.
		3. Most respondents feel everything they do relies on technology.
		4. Too many feel they do not know how to request tech support.
		5. Wi-Fi was a common faculty concern.
5. Funded Program Review Requests
	1. Todd received around $250,000 from Nans budget.
	2. The extra money allowed for the funding of 8 requests from the ISIT priority list.
6. Meeting Adjourned – 4:15 PM