

The University of North Carolina at Pembroke
Academic Information Technology Committee (AITC)
Agenda - Monday, 12 September 2022 at 3:30 p.m.
<https://uncp.webex.com/meet/joe.west>

Members of the AITC:

Joe West (Chair), Senator; Beata Niedzialkowska, Senator; Karen Granger (EDUC, 2022 - 2024); Michael Workman (SBS, 2022 - 2024); Astrid Oviedo (CHS, 2021 - 2023); Benjamin Killian (NSM, 2021 - 2023); Adam Walls *Unconfirmed* (ARTS, 2022 - TBD); Melinda Rosenberg *Unconfirmed* (LETT, 2022 - 2023) Katina Blue CIO; Terry Locklear, Instructional Designer; Debbie Bullard, Representative of the Accessibility Resource Center; Kara Oxendine, Library Representative, Miko Nino, Director of Online and Distance Education; Leanna Earp, SGA Senator

Order of Business

- I. Roll Call**
- II. Approval of Minutes**
 - a. Meeting minutes from the April AITC meeting were lost due to technical issues and, according to the previous Chair, Dr. Roland Stout, could not be recovered and therefore cannot be presented for approval.
- III. Adoption of Agenda**
- IV. Reports**
 - a. AITC Chair— Dr. Joe West
 - i. Selection of AITC Secretary
 - ii. Agenda items are due no later than the last Friday of each month by 5 pm. Please mark your calendar.
 - iii. Faculty Survey, Academic Information Technology and Department of Information Technology Performance, Enhancements, and 2022-2023 AY Agenda Suggestions. Other items?
 - iv. Qualtrics vs. SurveyMonkey benchmark testing.
 - b. AVC for Technology, Resources, and Chief Information Officer — Dr. Katina Blue
 - i. IT Governance
 - ii. IT Strategic Plan
 - iii. ServiceNow Updates
 - iv. BravePortal Next Phase (<https://braveportal.uncp.edu>)
 - v. DoIT Project Management Dashboard (<https://uncp.servicenow.com/now/Dashboard/projects>)
 - vi. TurnItIn License Comparison (Originality vs. SimCheck)
 - vii. Canvas Studio
 - viii. Nutnix Frame
 - ix. Upcoming infrastructure updates.
 - c. Director of the Office of Online Learning — Dr. Miko Nino
 - i. TBD. Dr. Nino's agenda items will be added as they are provided.
 - d. Library Report—Kara Oxendine
 - e. TBD. Kara's agenda items will be added as they are provided.
- V. Unfinished Business**
 - a. TBD.

- VI. New Business**
- VII. Announcements**
- VIII. Adjournment**