Senate Committee on Libraries, Information Systems, and Technology

Minutes of March 18, 2014


Members Absent: Rebecca Bascom, Daniel Beaver, Peter Dendle, Mallory Gold, Gary Gray, Arthur Lesk,

Guests: Kathy Kimball, Senior Director, ITS Security and Operations; Jennifer Stewart, Security Operations and Services (SOS); Ed Smiley, IT Project Manager, Security Operations and Services

1. Approval of the Minutes of the Meeting Held January 28, 2014

The minutes were approved. Motion – Gordon Blood

2. Comments from the Chair – Galen Grimes
Galen provided an update on IT Governance, and reminded the LIST group that four committees being staffed by John Harwood and Kevin Morooney still need volunteers. Members of the committee were encouraged to volunteer.

3. Comments from the Dean – Barbara Dewey
Barbara reported that strategic planning was going well. She also reported two administrative changes—Jack Sulzer, Senior Associate Dean for Undergraduate and Learning Services, is retiring and Mike Furlough, Associate Dean for Research and Scholarly Communications, has accepted a new Executive Director position. National searches will be conducted for both positions.

4. Comments from Vice Provost of ITS – Kevin Morooney

No comments.

5. Presentation on Changeover from ANGEL to Blackboard – Terry O’Heron, ITS
Terry indicated that at the current time replacement of ANGEL with Blackboard is under serious consideration. There is a new LMS review. He provided an overview of the background, learning tools, pilot strategy, assessment strategy, and timeline for moving forward. He indicated recommendations would be forthcoming in Spring 2015, with possible migration of parallel systems (2015-2017) and the possibility of adopting a single platform (Blackboard)
Solution) in 2018.

6. **Presentation on PSU Data Categorization – Ed Smiley and Jennifer Stewart, Security**

   **Operations and Services**
   A review of AD71-Data Categorization and Data Categories (Public, Internal/Controlled, Restricted) was provided along with data loss risks and life cycles. Computer security ADG02 was reviewed including minimum security baseline; ten categories; the need for compliance obligations; privacy obligations and the necessity of implementation. The presentation reviewed the benefits including confidentiality of data, integrity, availability, financial benefits, etc. Discussion included overall impact (e.g. University-wide initiative, budget considerations, adoption cycle, multi-phase approach, individual categorization and assessment of storage devices). A timeline was provided using a robust Governance Risk and Compliance Tool from January 2014 to August 2014. The next steps included a revision of ADG02 guideline; ten question categorization survey distributed University-wide; minimum security baseline assessment and data storage which would be aligned with business practices.

7. **IT Governance Discussion – Kevin Morooney and John Harwood**
   Kevin and John led the discussion on IT governance. They discussed the road map about governance; the mission to fulfill IT course services; the important role of an instructional advisory council and the need to identify faculty to serve on IT committees. It appears that there will be an 18-month assessment. The discussion included digital learning steering committee for ideas, a review of the Core Council Planning Committee recommendations, the impact of on-line education; hybrid courses and revisions in general education being discussed at the University.

8. **Motion to Adjourn**

   Meeting adjourned at 10:30 a.m.

   Motion: Gordon Blood

Respectfully submitted,

Gordon Blood