

The University of North Carolina at Pembroke
Academic Information Technology Committee (AITC)
Minutes

Emergency, called meeting Jan. 20, 2022

This meeting will be held through WebEx.

Meeting link:

<https://uncp.webex.com/uncp/j.php?MTID=m631ca0476898522fa0892d40111f4f25>

The meeting was called to order at 5:02 PM

Members Present

Roland Stout, Lisa Mitchel, Porter Lillis, Astrid Oviedo, Benjamin Killian, Jamie Martinez, Katina Blue, Terry Locklear, Miguel Nino, Debbie Bullard, Leana Earp, June Powers.

Members Absent

Gerald Neal, Roger Cross

Order of Business

A. Roll Call

B. Adoption of Agenda

C. New Business

1. Katina Blue – Discussion of \$2M of classroom technology money that needs to be spent by the end of the month.

Katina Blue open the discussion by indicating that 2 million dollars have been released to DoIT to finish the technology upgrades to UNCP classrooms. The need for speed is driven by two factors

1. The need to spend the monies by end of May
2. Acquisition delays due to current supply chain disruptions

Her intent was to put the purchase in motion the next morning.

29 classrooms are involved in 9 buildings. The list was shared but not provided for these minutes. Once the items come, DoIT will work with departments to determine what technologies should be place in which rooms.

A number of questions were asked.

1. In the presentation, Tiers were mentioned. What are they? This was well answered based on the information in Appendix A
2. Could the funds also be used for Cloud-based software. The answer was a soft no. Such purchases need to go through a different path.
3. Would the technology be Bluetooth enabled? They will look into it.
4. Can this initiative provide computers for adjunct faculty teaching in off-campus locations? No, these monies are allocated for UNCP classrooms.

5. Given the supply chain disruptions, is there sufficient time to purchase, receive, and pay for these items? This was the purpose of this emergency meeting, to get the ball rolling sooner to allow more time.

D. For the Good of the Order

E. Announcements

Since no one has volunteered to be the AITC secretary, beginning with our regular February Meeting the chair will begin appointing a secretary on a rotating basis.

The question came up of whether the secretary had to be a faculty member.

F. Adjournment

The meeting was adjourned at 5:36 PM