

**The University of North Carolina at Pembroke**  
**Academic Information Technology Committee (AITC)**  
**Minutes - Monday, February 8, 2021 at 3:30 p.m.**

This meeting will be held through WebEx.

Meeting link:

<https://uncp.webex.com/uncp/j.php?MTID=me2c3395f05be102ed22e5d2c3c595373>

**Members of the AITC Present**

Roland Stout (Chair)  
Senator; Gerald Neal  
Lisa Mitchell (EDUC, 2022)  
J. Porter Lillis, (SBS, 2022)  
Benjamin Killian (NSM, 2023)  
Jamie Martinez (LETTERS, 2024)  
Katina Blue, CIO  
Terry Locklear, Instructional Designer  
Miguel Nino, Director of Online Learning  
Jessica Collogan, (Library Dean), June Power representing  
Leanna Earp, SGA Senator

**Members of the AITC Absent**

Astrid Oviedo (CHS. 2023)  
Debbie Bullard, Representative of the Accessibility Resource Center

**Order of Business**

**Meeting called to order 3:32**

- A. Roll Call
- B. Approval of Minutes (Appendix A)  
Minutes approved by acclamation
- C. Adoption of Agenda  
Agenda approved by acclamation
- D. Reports
  1. AITC Chair—Roland Stout  
No report
  2. AVC for Technology, Resources and Chief Information Officer—Dr. Katina Blue  
Ms Blue reported on
    - Classroom updates
    - Technology updates
    - Helpdesk availability over winter break
    - New developments on the UNCP website

- Single sign on
- Department and College Websites
- New software requests now routed through the helpdesk
- System-wide security assessment to be done in December

3. Director of Online Learning—Dr. Miguel Nino

Dr. Nino reported on

- Camtasia current cohort of users closed
- Portfolium to be rolled out in Spring 2022
- Technology enhanced Learning will help with instructional design.

4. Library Report—Jessica Collogan

A written report from Ms Collogan, Dean of the Library, is attached as appendix 1.

E. Unfinished Business

1. Discussion of Canvas transition to New Quizzes

F. New Business (from Ray Buehn)

1. LTI Tevera (see Appendix B)
2. LTI YellowDig (see Appendix C)

Both items 1 and 2 were postponed for the next meeting.

G. For the Good of the Order

H. Announcements

1. Our meetings will be held through WebEx for the foreseeable future

I. Adjournment 4:21 PM