IT Governance Council Meeting
October 13, 2021
3:00pm-4:00pm

Minutes

Present:  Absent:
Ashley Tejada    Jessica Rentto
Adrian Gonzalez  Lance Larson
Amy Walling      Monica Casper
Edgar Hodge      Wil Weston
David Ely
Crystal Little
Mark Figuero
Ricardo Fitipaldi
Rick Gulizia
Rachel Raynoha
Nathan (Robert) Kelly
Matt Brown
Jerry Sheehan
James Frazee (guest)
Chris Clements (guest)
Yvonne Tempel (taking notes)

Meeting began at 3:03PM

- IT Related Information Updates (15 minutes):
  - Next meeting will most likely be in person with a hybrid option. Please check the invite closer to the date.
  - Creative Cloud Pro Presentation (Chris Clements)
    - Free,
    - Mobile ready, More resources available for at least three years
  - CSU Research Initiative Discussion (Jerry Sheehan) - Success Program piloted in 8 CSU campuses (not SDSU). Conversation at SDSU is about what this program should look like in a research intensive university. The Cyberinfrastructure Council has had an initial meeting.
  - Research Data Census (Jerry Sheehan)
■ SPARI (Strategic Planning Activity Research Infrastructure) group is launching a survey to understand the research data needs.
■ Also, there will be focus groups conducted that will include faculty.

- Summary of Information from Security Audit (Ricardo Fitipaldi)
  ○ Audit findings were addressed with a combination of BFA and ITD input.
  ○ The findings and SDSU Response were addressed.

- IT Server Policy (Jerry Sheehan- 15 minutes)
  ○ This policy is essentially unchanged from the existing policy that was presented earlier.
  ○ IT Council Vote Results: 9 yes, 1 in abstention, Passed

- SDSU Acceptable Use Policy (James Frazee)
  ○ Senate IT committee voted unanimously to approve the revised document
  ○ IT Council Vote Results: 9 yes, 1 abstention, Passed.

Meeting ended at 3:56pm