

Tennessee Technological University  
Information Technology Committee  
Minutes September 27, 2012

**Present:**

Dr. Curtis Armstrong  
Dr. Sharon Huo  
Dr. Annette Littrell  
Dr. Ken Currie  
Mr. Kevin Thompson  
Mrs. Ann Hellman  
Dr. Mike Allen  
Mr. John Smith  
Dr. Paul Semmes  
Dr. Carl Owens  
Ms. Tracy Black /for Dr. Glenn James  
Dr. Doug Talbert  
Dr. Bonita Barger/for Dr. Brian Huguenard  
Dr. Dan Swartling/for Dr. Scott Northrup  
Mr. Jordan Meador  
Mr. Michael Wise

**Absent:**

Mr. Rick Cumby  
Mr. Josh Edmonds  
Dr. Debbie Barnard  
Mr. Jeff Young

**Non-Voting Resources Present:**

Mr. Jerry Boyd  
Dr. Bobby Hodum  
Mr. David Willis  
Mrs. Lisa Maas

**Non-Voting Resources Absent:**

Dr. Dennis Hood

**Visitors:**

Mr. Billy Sells  
Mr. Sterling Hubbard

Chairperson Doug Bates called the meeting to order at 3:05 p.m. in the President's Conference room.

Approval of Agenda

Dr. Paul Semmes made a motion to approve the agenda. Dr. Doug Talbert seconded the motion. Motion carried.

Approval of April 12, 2012 Minutes:

Mr. John Smith made a motion to approve the April 12, 2012 minutes. Dr. Paul Semmes seconded the motion. Motion carried.

The Purpose and Responsibilities of the Information Technology Committee:

After much discussion of the purpose and responsibilities of the Information Technology Committee Dr. Bates and Dr. Armstrong made the following statements:

- We need to set up a system to identify and monitor the needs of the campus.
- We need to decide how to package the needs and who to make recommendation to.
- We need groups that represent Colleges and Departments to find the needs of the campus.

- How are we going to monitor and prioritize the needs of the University?
- Is the ITC the best group to monitor the needs of the campus?

Dr. Armstrong asked the ITC to gather information on campus needs and send to Dr. Bates before the next ITC meeting on November 8, 2012.

Status of Hiring the New Head of Information Technology Services.

Dr. Paul Semmes is Chair of the ITS CIO search committee. Members of the CIO search committee are as follows:

Mr. Jeff Young, Dr. Sharon Huo, Dr. Bobby Hodum, Dr. Michael Allen, Dr. Carl Owens, Dr. Doug Talbert, Ms. Kaye Loftis, Mr. Jerry Boyd, Dr. Annette Littrell, Dr. Dennis Hood, Mr. Rick Cumby and a student representative.

Dr. Semmes said we are using the same external search firm that was used for hiring the President of the university. Dr. Semmes said the goal for hiring the new CIO was set for January 2013.

Such Other Matters.

No such other matters.

Adjourn:

The ITC meeting was adjourned at 4:20 p.m. by Dr. Bates.