

Tennessee Technological University
Information Technology Committee
Minutes
November 8, 2012

Present

Dr. Curtis Armstrong
Mr. Rick Cumby
Dr. Annette Littrell
Mr. Kevin Thompson/Tammy Cobb
Dr. Mike Allen
Mr. John W. Smith
Dr. Paul Semmes
Ms. Brooke Brown/ for Dr. Carl Owens
Dr. Glenn James
Dr. Doug Bates
Dr. Doug Talbert
Mr. Josh Edmonds
Dr. Brian Huguenard

Visitors

Mr. Jeff Rippy
Mr. Sterling Hubbard

Absent

Dr. Ken Currie
Mrs. Ann Hellman
Dr. Sharon Huo
Dr. Debbie Barnard
Mr. Jeff Young
Dr. Scott Northrup

Present Non-Voting Resource

Mr. Jerry Boyd
Dr. Dennis Hood
Mr. David Willis
Ms. Lisa Maas

Absent Non-Voting

Dr. Bobby Hodum

Chairperson Doug Bates called the meeting to order at 3:05 pm in the Derryberry Hall Deans' Conference room.

Approval of Agenda:

Dr. Paul Semmes made a motion to approve the agenda. Dr. Michael Allen seconded the motion. Motion carried.

Approval of September 27th, 2012 Minutes:

Mr. John Smith made a motion to approve the September 27th, 2012 minutes. Ms. Tammy Cobb seconded the motion. Motion carried.

Information Gathered on the Purpose and Responsibilities of the Information Technology Committee.

After much discussion, Dr. Bates summarized that any major modifications will be made after the new Chief Information Officer is hired.

Status update of hiring the new CIO:

Dr. Paul Semmes said the search committees have collected the following applications for hiring the new Chief Information Officer.

- Approximately twenty-five applications – pre-screened by the search firm and deemed qualified
- Approximately twenty secondary group applications – search firm feels may be qualified
- Five to ten applications – search firm determined they do not meet qualifications

Dr. Semmes said the search committee will meet on Tuesday 13th to talk about the applications and round one of the interviews. He said ten or so will be picked to have a Skype interview. The search firm will supply the questions that will be asked to the person being interviewed. After the Skype interviews, on campus interviews for the final candidates will be conducted.

The candidate will be interviewed by the CIO search committee, deans, ITS, Dr. Armstrong, Provost Stephens, and President Oldham.

Other Such Matters: None.

Adjourn: Dr. Doug Bates made a motion to adjourn. Motion carried.