

EKU Faculty Senate IT Committee Meeting Minutes

April 18, 2024

Meeting Zoom link: <https://eku.zoom.us/j/6769381207>

Members present (and absent): Karim, Jason, Cassie (Kirby, Kenneth)

Agenda:

- Approve previous minutes
 - Discuss RFP for a new investment in IT
 - How should the faculty senate interface with this process?
 - Chair change for next year?
 - Open meeting to additional items
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Minutes:

- Karim will be stepping down from faculty senate next year and the committee will need to find a replacement in the next faculty senate meeting
 - Updates on the IT RFP:
 - The committee met and also held three, one hour meetings with the top three vendors. The committee unanimously voted on a vendor to perform the consulting services. The work and contract most likely won't begin until mid May, so the work will most likely be split across the fiscal year. The budget is not very transparent and we are not sure where the funds are coming from.
 - The way the faculty can interface with this process is to be involved with the survey's, interviews, and open discussions the vendors will be conducting. Once more information is given, we will distribute this to the faculty at large
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Next Steps:

- Wait for RFP process to flush out and get faculty involved from the beginning