

Rules Committee Minutes  
September 12, 2014

Attendees: Marilyn Billings, Dick Bogartz, Steven D. Brewer, Nancy Cohen, Jim Kurose, Ernie May, MJ Peterson, Anurag Sharma, Susan Whitbourne

Guests: Julie Buehler, Vice Chancellor and Chief Information Officer and Jim Mileski, Director of Infrastructure – “State of the Campus Network”

Presentation of the “State of the Campus Network: Capital Investment” to be given by Julie Buehler.

– Discussion ensued about this Faculty Senate presentation with Rules Committee guests.

Highlights: The shell has been built, has to be built out. Over the summer, they did “current state” documentation including campus-wide heat maps of network. They are working with vendors and with the UMass System. IT also asked faculty with expertise to look at network with them. They have a good partnership and may lead to research opportunities. Julie gave an explanation of our campus network, both wired and wireless.

The IT action plan needs to be integrated with strategic plan.

Addition to October 9 Faculty Senate agenda: There will be a panel discussion including Julie Buehler, Jim Kurose, Steven D. Brewer, and, hopefully, Jon Olson - Julie will convene group in advance.

2. Minutes of the August 27, 2014 Rules Committee meeting submitted by Dick Bogartz were approved as corrected.

3. Faculty Senate agenda items for October 9, 2014:

Panel discussion on IT network: Julie Buehler, Jim Kurose, Steven D. Brewer, Jon Olson.

We will finalize the agenda at the next Rules Committee meeting on September 26.

4. Discussion items:

A. Ad Hoc Committee on FBS Football report: December 11 Faculty Senate meeting

B. Report to Davis Foundation on the IE – time didn’t allow for discussion

C. Capital Project Report from Administration and Finance meeting of September 10, 2014

D. JTFSO priorities discussion and roles for JTFSO and JTFRA will be on the September 26 Rules Committee meeting agenda

E. Topics for Rules Committee/Administration meetings – will discuss at next Rules Committee meeting on September 26

Respectfully submitted,  
Marilyn Billings