



FACULTY SENATE

Educational & Research Technologies Committee
Minutes
Microsoft Teams
January 11, 2023

- Present: Thomas Borchert (Faculty Senate), Steve Brown (LCOM), Megan Cope (CAS), Hung Do (GSB), Laura Haines (LIB), Steve Kostell (CALs), Marc Law (CAS), Sara Pawlowski (LCOM), Helen Read (CEMS), Tim Tourville (CNHS)
- Absent: Jarlath O'Neill-Dunne (RSENR), Regina Toolin (CESS), Vacant (SGA), Vacant (GSS)
- Guests: Simeon Ananou, Mike Austin, Darcy Pientka

Chair Helen Read called the meeting to order at 9:00 am via Microsoft Teams.

- 1. Approval of the Minutes.** The minutes of the December 2022 meeting were approved as written.
- 2. Expansion of DUO Multifactor Authentication, Mike Austin.** There are two big changes that are happening with DUO multi factor authentication.

The first is an expansion, this spring they would like to add e-mail, Teams and On Drive. Turning on DUO multi factor authentication for new services is easy because it is added to the launch. With the increased need for security, they will be adding a remember me for seven days feature that can be used on trusted devices. It was suggested to add Navigate to the list of programs that should be considered. There will be a large e-mail campaign that will go out to campus about the changes. ERTC members are encouraged to share this information with their colleges.

The second change will be about changes to telephony. Telephony will no longer be an option for DUO multi factor authentication, the use of a smartphone application will be required. The committee questioned having to use personal equipment to perform university responsibilities. There are two other options, a list of 10 codes can be printed or a device can be purchased by a department for Faculty who do not have access or choose not to use their personal smartphone.

The members of the ERTC have been invited to be early adopters, once a list of members who want to participate have been collected, they will be sent to Mike.

<https://www.uvm.edu/it/kb/article/duo-multi-factor-authentication/>

- 3. CIO Update, Simeon Ananou.** CIO Ananou updated the committee on the following topics.

- a. Information Security Officer. Joshua Phillips has been appointed Acting Information Security Officer, a search for a permanent Information Security Officer is underway.
- b. Improving the Computer Lifecycle at UVM
 - i. from purchasing, inventory, device management to disposal and recycling.
 - ii. Change in computer selection and ordering
- c. Update on Banner / ERP Modernization
- d. Information Technology Strategic Engagement at the University of Vermont
- e. Current State of Student Information System
- f. Update in MyUVM

For the slides or video of the presentation please e-mail the Faculty Senate Office at facsen@uvm.edu. Simeon is scheduled to present to the Faculty Senate at the January meeting to present an update. Simeon will continue to update the ERTC through the spring semester.

4. Old or New Business.

- a. Peer Assessment Software, ETS has gotten involved and are looking for a list of functions and features that can be presented to vendors.

5. Topics for the Spring 2023

- a. Qualitative Analysis Software package. Meghan will work with the Faculty Senate Office to get this on an agenda for the spring.

6. Adjourn. The meeting adjourned at 10:29 am.

The next meeting of the ERTC will take place on February 8, 2023, from 9:00 to 10:30am on Teams.