

Elijah P Eubanks (64)



Time to complete: 03:18

1. Please select your UC Committee

0 / 0 pts

Auto-graded

- Awards Special Committee
- Budget and Finance
- Communication
- Information Technology
- Institutional Advancement
- Physical Environment
- Recreation and Wellness
- Student Engagement and Success
- Talent Development and Human Resources
- ad hoc Human Development

2. Did the Committee meet this month? If you met, select Yes and complete the rest of the survey. Provide minutes in question 7. You do not need to upload documents unless they are supporting materials for this month's meeting.

0 / 0 pts

Auto-graded

If you did not meet, select No and submit the survey. You do not need to complete the rest of the survey or upload any documents. Thank you for logging this month's meeting status.

- Yes
- No

3. Date of Meeting

0 / 0 pts

Auto-graded

12/8/2021

4. Committee Members in Attendance or Absent With Notice 0 / 0 pts
Auto-graded

Nathan Yost, Andrew Shotts, Bishop Harber, Cora Moretta, Eli Eubanks, Mohamed Salam, Varunee Faii Sangganjanavanich, William McHenry, John Corby, Mesfin Tsige, Aimee DeChambeau

5. Committee Members Absent Without Notice 0 / 0 pts
Auto-graded

Steve Patton

6. Based on your goals for the year, outline what decision were made or action items discussed during this month's meeting that moved goal(s) forward 0 / 0 pts
Auto-graded

Had guest Matt Williams (CISO) to discuss potential information security training policy and information security in general at UA.

7. Provide Meeting Minutes/Monthly Report here (do not attach minutes as a document in #8 below).

0 / 0 pts
Auto-graded

12/08/2021 | 1:01 p.m.

Location: Teams Meeting

Attendance:

Members: Nathan Yost, Andrew Shotts, Bishop Harber, Cora Moretta, Eli Eubanks, Mohamed Salam, Varunee Faii Sangganjanavanich, William McHenry, John Corby, Mesfin Tsige,

Absent with Notice: Aimee DeChambeau

Absent without Notice: Steve Patton

Guests: Matt Williams – Chief Information Security Officer

Adoption of the Agenda:

Nathan motioned, Cora Seconded – Passed Unanimously

Adoption of Minutes:

William motioned, Bishop Seconded – Passed Unanimously

Old Business:

On the topic of increasing security and security training policy: Matt Williams stated that cyber security training will be a required training in the very near future. A new cyber security policy is scheduled to take effect that will require cyber security training annually. There will also be some future announced and unannounced simulated phishing attacks. Those who click on the simulation phishing link would be provided with an instant training that would take a few minutes to complete.

Draft for non-compliance to new security training: employee's first line supervisor would be notified and have one week to complete the training, then the department head will be notified and have another week to complete, after the third week, all collaboration tools would have their access removed until the employee took the training.

William McHenry asked about when the AUP would be updated as it doesn't clarify WFH security policies. Matt answered that there will be another review in the near future.

Polices were consolidated to one page:

<https://uakron.edu/it/information-security/it-policies/policies-standards-and-procedures>

On the topic of Penetration Testing: An outside firm was hired to simulate an attack on the university. We did very well compared to other similar institutions.

On the topic of Booking Software:

Eli proposed a survey to send out to the campus community to find what software other departments are using.

New meeting times for spring 2022 was requested by Eli. There were no responses.

New Business:

Course name changes from typical Course numbers:

William McHenry stated that courses will be switched from numbers to letters to better reflect the courses that are being taught. Example: Accountancy would show as 'ACCT' vs 6200. UA would have to wait 18 months before any changes were made. Stated that it should not take this long. Was questioning if UA could surge resources to implement it faster.

Good of the order: No Discussion.

Motion to Adjourn: Cora motioned, William seconded, Meeting adjourned 1:46 PM.

8. If you have a document that provides supporting materials for this month's work, upload here. This attachment should not be the monthly minutes (minutes should be submitted in #7 above).

0 / 0 pts
Auto-graded

No answer provided.

9. Are there any new topic submissions or other information/feedback you would like to share from the committee?

0 / 0 pts
Auto-graded

No answer provided.