

IT Committee

Agenda & Meeting Summary

Meeting Minutes from March 7, 2022

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD

ITS Needs:

- x Security Refresh (Password Manager, Phishing, Vulnerability Scanning, unified SSO)
- x Campus wide IT Survey
- x ITS Staffing - Chief Information Security Officer (BerryDunn95154)
- x Database Administrator – Peoplesoft Developer
- x Communications Analyst - Web and General
- x Campus Data Ecosystem – Provost approved second Tableau server, this is separate, but utilizes IT and IRPA resources
- x Manager Enterprise Applications – Need someone to manage Digital Transformation, which is growing
- x Peoplesoft Programmer Analyst
- x Accessible Technology Initiative (Staffing, Student support, software - three years 135K to 330K in third year)

The roadmap is used to obtain central funding for technology used by the entire campus. The committee was asked to approve the proposed needs and priorities.

Motion/Second/Approved : T. Holiwell moved to approve the proposed IT roadmap and Y. Choi seconded the motion. The roadmap was approved.

Security Training and Compliance – We have a new campus password policy – 13 characters, so no easily compromised passwords

- x We need to set a date for forcing compliance – April 30, 2022, or May 15, 2022 for faculty; Summer 2022 for staff, and Fall 2022 for students was recommended
 - o 10-month staff can be moved to May 15, 2022, with faculty
 - o Training will be available at <https://www.csub.edu/myid>