

Academic Affairs Council

January 30, 2019

1. **AARC Impact Report** M.E. McWilliams  
M.E. McWilliam gave an update on the AARC providing deans and directors with information and will also send copies of PowerPoint.
  
2. **Update on IT Security** Anthony Espinoza  
Anthony Espinoza, CIO gave an update on IT security measures and explained procedures that been put in place. There will be a second security measure when accessing the network from outside SFA. Also deploying new service portal to reset password. New Malware client will be deployed to prevent a reoccurrence of the situation last fall when emails went to students and community members with racial slurs making, appearing to come from SFA faculty/sfaff.
  
3. **QEP Town Hall Meeting** Marc Guidry  
The second QEP Town Hall Meeting will be held later today, January 30<sup>th</sup> at 3:00 p.m. in Turner Auditorium. The PowerPoint and a test run of the survey that will be conducted was given to the deans and directors. The information is submitted in real time and responses can be view immediately. After a Qualtrics survey is completed after the event, the final topic will be submitted to the VPs for final approval.
  
4. **Update on Board Meeting** Steve Bullard  
The Board named a firm for the search for a new President at SFA.
  
5. **Date of Next Meeting:**  
February 27, 2019

**Attendees:**

*Steve Bullard*  
*Marc Guidry*  
*Kim Childs*  
*Brian Murphy*  
*Buddy Himes*  
*Pauline Sampson*  
*John Calahan*  
*Karyn Hall*  
*Michael Tkacik*  
*Mary Smith*  
*Heather Catton*  
*Jonathan Helmke*  
*Shirley Dickerson*

*Tim Bisping*  
*Janet Tareilo*  
*Sharon Brewer*  
*Megan Weatherly*  
*Anthony Espinoza*  
*Hans Williams*  
*Judy Abbott*  
*Rachele Garrett*  
*Alisha Collins*  
*Erma Brecht*  
*Joe Shannon*  
*Lesa Beverly*  
*Jason Reese*