

ITC Agenda 01/22/18, 12:00 PM

<http://facultysenate.umich.edu/senate-assembly/committees/information-technology-committee-itc/>

(If you can only join virtually please use this URL: <https://bluejeans.com/1000000000000/>)

University of Michigan School of Nursing (SNB Building #4100)

426 N Ingalls Str. (Kingsley at N. Ingalls), signs will guide you to meeting room

Parking may be a problem, N Ingalls – Wall Street M-Bus stops right across at 300 N. Ingalls Str.











- Intros (5)
 - Visitor: Anushka Sarkar, CSG President (and Elle Shwer)
- ITC Charge (5): ITC shall advise and consult on policy, procedures, and issues related to the broad range of University IT activities. The committee's advice shall be sought and given in a timely manner so that the advice could affect the decision-making outcome. Broadly explore the University IT needs, barriers, successes, and opportunities. Write annual report to SACUA. Invite guests from diverse units, schools, institutes, setting, ranks (faculty, students, staff), etc. that may have unmet IT needs, provide powerful IT services, or have visionary ideas for improving the IT infrastructure on campus.
- Discussion (30): IT Challenges, Barriers, Plans and Opportunities
- Future Meeting Dates/Visitors (5)
 - [Jennifer Barber](#), Rackham Executive Board, Department of Sociology, LS&A
 - [Monika Dressler](#), Director, LSA Instructional Support Services
 - [Brock Palen](#), ARC, Yottabyte, storage, compute, Cloud, workflows, shared and paid services
 - [Steve Gendler](#), [LabRATS \(Laboratory Research And Technology Solutions\)](#) – Electronic Research Notebook
 - ...
- Other business (5)
- Adjourn

University of Michigan SACUA Information Technology Committee (ITC) 2017-2018

EMAIL: ITC.SenateAssembly@umich.edu

URL: <http://facultysenate.umich.edu/senate-assembly/committees/information-technology-committee-itc/>

Members

Name	Unit	Term
 Michael Atzmon	Engineering	2016-2019
 Kincaid Brown	University Law Library	2017-2020
 Marisa Conte	Taubman Health Sciences Library	2015-2018
 Sharon Broude Geva	Advanced Research Computing (ARC)	2016-2019
 Ivo Dinov (Chair)	UMSN/UMSM	2015-2018
 Rajesh Mangrulkar	Medicine	2016-2019
 Andy Palms	ITS – Infrastructure	2016-2019
 Yannis Paulus	Ophthalmology and Visual Sciences Engineering	2016-2019
 Phillip Rauschnabel	COB-Dearborn	2016-2019
 Ken Varnum	University Library-IT	2016-2019
Elle Leora Shwer	Student representative (SI)	2017-2018

Meetings

Date	Time	Place	Notes
Mon 10/23/17	12 Noon	4100 SNB (426 N. Ingalls @ Kingsley)	Organization and open discussion
Mon 11/20/17	12 Noon	4100 SNB (426 N. Ingalls @ Kingsley)	Dan Maletta, <small>Executive Director for IT in the College of Engineering</small>
Mon 01/22/18	12 Noon	4100 SNB (426 N. Ingalls @ Kingsley)	Elle Shwer, CSG on Campus IT
Mon 02/26/18	12 Noon	4100 SNB (426 N. Ingalls @ Kingsley)	Monika Dressler, <small>Director, LSA Instructional Support Services</small>
Mon 03/26/18	12 Noon	4100 SNB (426 N. Ingalls @ Kingsley)	Brock Palen, <small>ARC, Yottabyte, storage, compute, Cloud, workflows, shared and paid services</small>
Mon 04/23/18	12 Noon	4100 SNB (426 N. Ingalls @ Kingsley)	Steve Gendler, <small>Director, Laboratory Research And Technology Solutions, MSIS</small>

Report

Committee Charge: As the voice of faculty, the ITC shall advise and consult on policy, procedures, and issues related to the broad range of University IT activities. The committee's advice shall be sought and given in a timely manner so that the advice could affect the decision-making outcome. Broadly explore the University IT needs, barriers, successes, and opportunities. Write annual report to SACUA. Invite guests from diverse units, schools, institutes, setting, ranks (faculty, students, staff), etc. that may have unmet IT needs, provide powerful IT services, or have visionary ideas for improving the IT infrastructure on campus.