

## ITC Agenda 10/22/18, 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)
  - 2018-2019 ITC Team
  - Visitor: <none>
  
- 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)
  - [Ravi Pendse](mailto:rpendse@umich.edu) ([rpendse@umich.edu](mailto:rpendse@umich.edu)), Vice President for Information Technology and CIO
  - [Jennifer Barber](#), Rackham Executive Board, Department of Sociology, LS&A
  - ...
  
- Other business (5)
  
- Adjourn

# University of Michigan SACUA Information Technology Committee (ITC) 2018-2019

EMAIL: [ITC.SenateAssembly@umich.edu](mailto:ITC.SenateAssembly@umich.edu)

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

## Members

	Name	Unit	Term
	Eugen Alpareanu	Michigan Medicine	2019-2021
	<a href="#">Sharon Broude Geva</a>	Advanced Research Computing (ARC)	2016-2019
	<a href="#">Kincaid Brown</a>	University Law Library	2017-2020
	Marisa L. Conte	Taubman Health Sciences Library	2016-2019
	Jeremy Cross	Michigan Medicine	2018-2021
	<a href="#">Ivo Dinov (Chair)</a>	UMSN/UMSM	2015-2019
	Melissa Dyson	Medical School	2018-2021
	Ryan Echlin	Medical School	2018-2021
	Emily Fuentes	Medical School	2018-2021
	<a href="#">Rajesh Mangrulkar</a>	Medicine	2016-2019
	<a href="#">Andy Palms</a>	ITS – Infrastructure	2016-2019
	<a href="#">Yannis Paulus</a>	Ophthalmology and Visual Sciences Engineering	2016-2019
	Rick Richter	LS&A	2018-2021
	<a href="#">Ken Varnum</a>	University Library-IT	2016-2019
	Vlad Wielbut	SPH	2018-2021

## Meetings

Date	Time	Place	Notes
Mon 10/22/18	12 Noon	4100 SNB (426 N. Ingalls @ Kingsley)	Organization and open discussion, Sol Bermann, UM Privacy Officer, Interim U-M CISO
Mon 11/19/18	12 Noon	4100 SNB (426 N. Ingalls @ Kingsley)	Ravi Pendse, VP for IT and CIO
Mon 01/28/19	12 Noon	4100 SNB (426 N. Ingalls @ Kingsley)	
Mon 02/25/19	12 Noon	4100 SNB (426 N. Ingalls @ Kingsley)	
Mon 03/25/19	12 Noon	4100 SNB (426 N. Ingalls @ Kingsley)	
Mon 04/22/19	12 Noon	4100 SNB (426 N. Ingalls @ Kingsley)	

## 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.

**Advisory to:** Ravi Pendse, Vice President for Information Technology and CIO.