

ITC Agenda 11/20/17, 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: TBD (Dan Maletta, Executive Director for IT in the College of Engineering?!?)
- 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)
 - [Dan Maletta](#), the Executive Director for IT in the College of Engineering
 - [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
 - [Elle Shwer](#), CSG Perspective on Campus IT
 - ...
- Other business (5)
- Adjourn

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

EMAIL: ITC.SenateAssembly@umich.edu

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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, Yotabyte, storage, compute, Cloud, workflows, shared and paid services</small>
Mon 04/23/18	12 Noon	4100 SNB (426 N. Ingalls @ Kingsley)	TBD

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.