ITC Agenda 2/25/19, 12:00 PM

University of Michigan School of Nursing (SNB Building #2000)
426 N Ingalls Str. (Kingsley at N. Ingalls), Need UMich MCard to enter SNB, go to level 2
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: Sharon Kardia, SPH Coursera MPH program

- 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): Design, Delivery, Challenges and Opportunities for Distance learning/Online Instruction

- Future Meeting Dates/Visitors (5)

  Jennifer Barber, Rackham Executive Board, Department of Sociology, LS&A

  …

- Other business (5)
  - Investigate various options to **increase faculty participation in Senate Assembly (SA) faculty governance**. On 11/19/18, SA voted to explore the option of virtualizing the SA meetings. To allow remote access voting, we need a secure platform accessible only by UM faculty. Discuss with SA Rules Committee. For options, see separate DOC.
  - Andy – to lead an effort outlining of UMich ICT services table (See Jan'19 minutes, page 3). Everyone should help aggregate some of this meta-data for us to see a Global view of the needs, resources and opportunities/challenges that may be present

- Adjourn

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

EMAIL: 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
	Sharon Broude Geva	Advanced Research Computing (ARC)	2016-2019
	Kincaid Brown	University Law Library	2017-2020
	Marisa L. Conte	Taubman Health Sciences Library	2016-2019
	Jeremy Cross	Michigan Medicine	2018-2021
	Ivo Dinov (Chair)	UMSN/UMSM	2015-2019
	Melissa Dyson	Medical School	2018-2021
	Ryan Echlin	Medical School	2018-2021
	Emily Fuentes	Medical School	2018-2021
	Austin Glass	Graduate Student Representative (Aerospace)	2018-2019
	Rajesh Mangrulkar	Medicine	2016-2019
	Andy Palms	ITS – Infrastructure	2016-2019
	Yannis Paulus	Ophthalmology and Visual Sciences Engineering	2016-2019
	Rick Richter	LS&A	2018-2021
	Ken Varnum	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	2000 SNB (426 N. Ingalls @ Kingsley)	Brock Palen, Director of ARC-TS Great Lakes supercomputing cluster, DataDen
Mon 02/25/19	12 Noon	2000 SNB (426 N. Ingalls @ Kingsley)	Sharon Kardia, SPH Coursera MPH program
Mon 03/25/19	12 Noon	2000 SNB (426 N. Ingalls @ Kingsley)	
Mon 04/22/19	12 Noon	2000 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.