

Information Technology Committee (ITC) Meeting Agenda

Thursday, October 13, 2021

3-4 p.m.

Zoom

Present:

Regrets:

Facilitator: Rachel Vacek, ITC Chair

Notetaker: Elizabeth Devlin (Faculty Senate Office)

Agenda:

1. Call to order, approval of agenda
2. Introductions
 - a. Name, title, area of work, why interested in being on this committee
3. Welcome Ravi
 - a. Introductory remarks
4. Overview of our charge this year (Rachel)
 - a. Consider issues of diversity in terms of diversity and technical assistance, and provide best practices for IT resources and their effective use for new project development among diverse populations on campus.
 - b. Evaluate the effectiveness of virtual and hybrid meetings and collaboration suites/tools to inform business future business practices post COVID-19.
 - c. Assess new technologies that facilitate work in teaching, research, and service to stay current on the most current technological innovations.
5. [ITC Final Report from last year](#) recommended areas to carry forward
 - a. Support for data management and data sharing, including storage
 - b. Support on research computing, and tools for researchers
 - c. Support and the continuation of improving Information security
 - d. Continue to consider issues of Diversity, Equity, and Inclusion (DEI) in terms of service delivery and technical assistance, and provide best practices for IT resources and their effective use for new project development among diverse populations on campus
6. Brainstorm additional issues to consider
 - a. Out of all of these issues, which are the most pressing?



- b. Which are easier to address, and which ones are more complex and require collaboration?
- 7. Housekeeping:
 - a. [ITC webpage](#)
 - b. Confirm everyone has access to our Shared Google Drive
 - c. Our committee email: ITC.senateassembly@umich.edu
- 8. New Business
- 9. Adjournment

Next Meeting:
TBD