



## Information Technology Committee (ITC) Meeting

Thursday, February 24, 2022

2:30-3:30 pm

**Present:**

**Regrets:**

**Special Guests:** Sean Demonner, Stefanie Horvath

**Facilitator:** Rachel Vacek, ITC Chair

**Notetaker:** Elizabeth Devlin (Faculty Senate Office)

**Agenda:**

1. Call to order, approval of agenda
2. Approval of December 2021 meeting minutes
3. Announcements:
  - a.
4. Continuing discussion about conducting research to 1) identify and address the disconnects, deficiencies, and inequities in the populations on the three U-M campuses that are least served and need more IT support to support faculty teaching and research needs, and 2) to identify how best to make existing IT services and tools more visible and accessible to faculty across the units/colleges/campuses
  - a. Overview of discussion at subteam meeting on February 3 (with Sean Demonner, Rachel Vacek, Healthier O'Malley, Maura Seale, Stefanie Horvath)
  - b. Discuss potential next Steps:
    - i. Define project: Purpose, Desired Outcomes
    - ii. Talk with the Strategic Technology Advisory Committee ([STAC](#)) about this idea
    - iii. Determine whether the project is worth pursuing
    - iv. If so, then figure out timeline, resources, and a more detailed plan
  - c. Challenges:
    - i. Committee turnover
    - ii. Committee members, plus support from others, would have to do this work
    - iii. This project probably won't start in earnest until next fiscal year, and the current chair rolls off ITC. Would a new chair (or existing members)



want to take on leadership of this project?

5. New Business
6. Adjournment

**Next Meeting:**

March TBD