



Information Technology Committee (ITC) Meeting

Friday, November 04, 2022

11:00am - noon

Advisory to: Ravi Pendse, VP:IT/CIO

Members: Heather O'Malley (Chair), Michael Atzmon (SACUA Liaison), Yasser Aboelkassem, Magda Ivanova, Yun Jiang, Zhixin Liu, Amir Mortazawi, Maura Seale, Sonia Tiquia-Arashi, Varun Agrawal, Vivek Kumar Jaiswal

Note-taking: Ann Marshall

Agenda:

1. Call to order and approval of agenda
2. Introductions
 - Name, campus, and affiliation, area of work, interest in committee service
3. Welcome: Ravi Pendse, VP:IT/CIO
 - Introductory remarks
4. Overview of 2022-2023:
 - a) 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.
 - b) Identify financial, real, and perceived disconnects, deficiencies, and inequities in the populations on U-M campuses that are least served and need additional IT support to support faculty in-person and online instructional needs.
 - c) Consider best practices for faculty voting via online platforms (e.g., during Zoom meetings) to encourage expanded participation while still preserving secrecy and security of the vote.
 - d) Review whether the University's implementation of the CrowdStrike Falcon platform raises any privacy concerns
5. Review 2021-2022 documentation and final report
6. Review 2022-2023 charge and establish priorities
 - Which issue(s) are most pressing?
 - Which issue(s) are more straightforward to address vs. more complex and requiring collaboration and/or additional information?
7. Discussion: any other issues of concern or items to address

Next Meeting: December 16, 2022, 10:00-11:00am