



Information Technology Committee (ITC) Meeting

Time: October 24, 4-5 pm

URL: virtual

Facilitator: Magda Ivanova, ITC Chair

Members: Yasser Aboelkassem, James Cranford, Ivo Dinov, Magda Ivanova (Chair), Yun Jiang, Amir Mortazawi, Maura Seale, Quentin Stout, Sonia Tiquia-Arashiro, Jeffrey Yackley

SACUA Liaison: Deirdre Spencer

Student Representatives: Luis Marques (graduate) and Varun Agrawal (undergraduate)

Notetaker: Ann Marshall (FSO)

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 – overview of major updates and IT challenges
4. Overview of 2023-2024:
 - A. Implementation of Artificial Intelligence (AI) and discuss possible next steps for U-M for the use of AI technology in light of the Generative Artificial Intelligence Advisory (GAIA) recommendations.
Guest speaker Dr. Tazin Daniels member of Generative Artificial Intelligence Advisory (GAIA) Committee – **confirmed**
 - B. Discuss the ITS infrastructure and the challenges that it faces due to the size of the university and the existence of multiple campuses
ARC-ITS Infrastructure – research-computing infrastructure and future upgrades on UMich campuses.
HITS services (Michigan Medicine/Hospital) – CoreImage issues, Network connectivity problems, and other Problems/Projects
Canvas CMS –Canvas current issues/problems, and (2) opportunities to enhance instruction/improve learning by utilizing the full capabilities of academic-Canvas (formal UMich classes) and Canvas-Catalogue (MOOC courses).
5. Review 2022-2023 final report. Moving forward - discuss strategies for cyber hygiene that faculty members can adopt to protect their cyberspace.
7. Committee Discussion - Pressing issues and major concerns
8. Call to order, approval of agenda and minutes