

UNIVERSITY COMMITTEE ON ACADEMIC COMPUTING AND COMMUNICATIONS

Monday, May 22, 2017

NOTICE OF MEETING

I. Chair’s welcome and agenda review

Action: Approve meeting minutes from February 6, 2017

II. Data Governance

1. UC Health Data
2. Data retention and records management - Specific focus on “personally identifiable information” (PII)

III. IT Governance

1. UCACC recommendations to Academic Senate on IT Governance at the campus level
2. CRGC Recap/update

IV. Consultation with the Senate Leadership

V. FAIR Principles

VI. Member/campus issues

VII. Consultation with UCOP – Information Technology Services

1. Systemwide Electronic Information Security Policy (IS-3) Revision
2. Cybersecurity – faculty and campus concerns
3. Guidelines or best practices for faculty/researchers when traveling abroad regarding data privacy for content on computers and cell phones.

VIII. Issues under systemwide review

- Proposed Revised Presidential Policy on Electronic Information Security (Comments due July 19, 2017)

Action: Decide whether UCACC will submit comments on the revised policy

IX. Executive session

1. Confirm and ratify UCACC Statement of Principles
2. Committee leadership for next year
3. Meeting wrap-up