UNIVERSITY COMMITTEE ON ACADEMIC COMPUTING AND COMMUNICATIONS
Notice of Meeting
Monday, Nov. 6, 2017

I. Chair's welcome, introductions, agenda review, priorities for the year
Christine Borgman, UCACC Chair
Maryann Martone, UCACC Vice Chair

II. IT Governance
Christine Borgman, UCACC Chair
- UCACC recommendations to Academic Senate on IT Governance at the campus level

III. Data Governance
Christine Borgman, UCACC Chair
Tom Andriola, UC Chief Information Officer
1. UC Health Data – update
2. "Personally identifiable information" (PII)

IV. Consultation with the Senate Leadership
Shane White, Academic Council Chair
Robert May, Academic Council Vice Chair

V. Consultation with UCOP's Information Technology Services
Tom Andriola, UC Chief Information Officer
David Rusting, Chief Information Security Officer
1. Systemwide Electronic Information Security Policy (IS-3) Revision - update
2. Cybersecurity – faculty and campus concerns, including multifactor authentication
3. CRGC update

VI. Member/campus issues
- Opportunity for UCACC members to discuss campus or systemwide issues related to academic computing and communications.

VII. Innovative Learning Technology Initiative (ILTI) update
Mary-Ellen Kreher, Director, Course Design and Development
Ellen Osmundson, Project Director
- General update
- Cross-campus enrollment issues (passed to UCACC from UCEP)
- Cross-Campus Enrollment System Change Control Advisory Board

VIII. Executive session