

**UNIVERSITY COMMITTEE ON ACADEMIC COMPUTING AND COMMUNICATIONS**

<http://senate.universityofcalifornia.edu/committees/ucacc/>

Monday, November 7, 2016

**AGENDA**

- I. Chair's welcome, introductions, agenda review**
  - **Action**: Approve meeting minutes from April 25, 2016.
  - **Action**: Confirm and ratify UCACC Statement of Principles.
- II. Member/campus issues**
- III. Data Governance**
  - **Briefing on UCLA Data Governance Report**
  - **ETLC Report on Learning Data Privacy Principles and Recommended Practices**  
**Action**: Request for endorsement: University of California Learning Data Privacy Principles and Practices
- IV. Implementing PISI Report Principles**
- V. Consultation with UCOP – Information Technology Services**
  - Update on Systemwide Electronic Information Security Policy (IS-3)
  - Cyber-risk strategies and goals
- VI. Consultation with the Senate Leadership**
- VII. Executive session (if needed)**