

UNIVERSITY COMMITTEE ON ACADEMIC COMPUTING AND COMMUNICATIONS
Notice of Meeting
Monday, February 1, 2016

AGENDA

- I. Welcome & Agenda Review**
Announcements
David G. Kay, UCACC Chair
- II. Consent calendar**
Approval of meeting notes from November 16, 2015
- III. Member Items: Major Campus or Systemwide Issues**
UCACC members discuss campus or systemwide issues related to academic computing and communications. This will include online education and activities of the campus computing committees.

Action from last meeting:
Members raise for discussion any information technology prepared to discuss any data policies on their campuses and data management practices among peers.
- IV. Consultation with UCOP – Information Technology Services**
Tom Andriola, UC Chief Information Officer
David Rusting, Chief Information Security Officer
Roslyn Martorano, Systemwide Privacy Manager
 - **UC Cyber-Risk Update**
 - **Systemwide Electronic Information Security Policy (IS-3)**
 - **UC Cyber-Infrastructure Vision**
- V. Wrap-Up Discussion on Cyber-Risk and Other UC IT Issues**
- VI. Educational Technology Leadership Group and Learning analytics**
Mary-Ellen Kreher, Director, Innovative Learning Technology Initiative
ETLG Chair, Israel Fletes
- VII. Consultation with the Senate Leadership**
Dan Hare, Senate Chair
Jim Chalfant, Senate Vice Chair
- VIII. Consultation with UCOP – Information Technology Services**
UC Path
Marc Cianca, Deputy Chief Information Officer
- IX. Senate Regulation 542 and Open Educational Resources**
David G. Kay, UCACC Chair
Christine L. Borgman, UCACC Vice Chair
- X. Strategies for Further Action and Implementation**