AGENDA

I. Agenda Review, Announcements, Approval of past meeting minutes
   • Action item: Approval of meeting minutes from Nov. 16, 2015 (revised) and Feb. 1, 2016

II. Member Items: Major Campus or Systemwide Issues

III. Consultation with UCOP – Information Technology Services
   • UC Cybersecurity Update
   • Update on Systemwide Electronic Information Security Policy (IS-3)
   • UC Cyber-Infrastructure Vision
   • Cyber-Risk Governance Committee update

IV. Consultation with the Senate Leadership

V. Educational Technology Leadership Group and Learning analytics
   • University of California Learning Data Privacy Principles and Practices

VI. PISI Implementation

VII. Open Educational Resources

VIII. Next Steps, Strategies and planning for 2016-17