

UNIVERSITY COMMITTEE ON ACADEMIC COMPUTING AND COMMUNICATIONS

Monday, April 25, 2016
10:00 a.m. – 4:00 p.m.
UC Office of the President

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**