UNIVERSITY OF CALIFORNIA   **ACADEMIC SENATE**
UNIVERSITY COMMITTEE ON INFORMATION TECHNOLOGY
AND TELECOMMUNICATIONS POLICY (ITTP)

Notice of Meeting
Thursday, April 28, 2005
10:00 a.m. – 4:00 p.m.
Office of the President – Room 5320
1111 Franklin Street, Oakland
Phone: (510) 987-0110
Fax: (510) 763-0309
http://www.universityofcalifornia.edu/senate/committees/ittp/

AGENDA

I.   Chair's Announcements and Updates
- Alfonso Cardenas, ITTP Chair

II.   Universitywide IT Guidance Committee
- Kristine Hafner, Associate Vice President, IR&C
- Alfonso Cardenas, ITTP Chair

III.   Anti-Cheating Software Support
- Andrew Kahng, ITTP Vice Chair
- Kristine Hafner, Associate Vice President, IR&C
- Ethan Miller, ITTP Member

IV.   Consultation with the Office of the President – Information Resources and Communications (IR&C)
- Kristine Hafner, Associate Vice President
- David Walker, Director, Advanced Technologies
- Patrick Collins, Director, Information and Communication Services

V.   NCES Proposal to Collect Student Unit Record Data
- Alfonso Cardenas, ITTP Chair

VI.   Senate E-business , Sakai and Open Source Process
- David Messerschmitt, ITTP Member
- Alfonso Cardenas, ITTP Chair

VII.   UC Instructional Technology Efforts – Guest Consultation and Discussion
- Julius Zelmanowitz, Vice Provost, Academic Programs (UCOP)
- Julie Gordon, Director, Intercampus Program Coordination (UCOP)
- Victor Edmonds, Director, Educational Technology Services (UCB) and Chair, Systemwide Learning Technologies Committee
- Jackson Beatty, Professor and Chair, Faculty Committee on Educational Technology (UCLA)

VIII.   UCEP's Proposal for Universitywide Minors
- Alfonso Cardenas, ITTP Chair
- David Messerschmitt, ITTP Member

IX.   Universitywide IT Fluency and Impact Minor Proposal
- David Messerschmitt, ITTP Member

X.   Executive Session
- Alfonso Cardenas, ITTP Chair