

UNIVERSITY COMMITTEE ON INFORMATION TECHNOLOGY  
AND TELECOMMUNICATIONS POLICY

Notice of Meeting  
February 2, 2007

AGENDA

**Item**

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**I. Consent Calendar**

- Minutes of November 9, 2006

**II. Chair's Announcements**

*David Messerschmitt, Chair*

**III. Amending Senate By-Law 181**

*David Messerschmitt, Chair*

**IV. Minimum IT Requirements**

**V. Feedback to Information Technology Guidance  
Committee/Information Technology Leadership Committee**

1. IT in the Student Experience
2. Instructional Technology
3. Stewardship of Digital Assets
4. High Performance Research Computing
5. Advanced Networking Services
6. Common IT Architecture

**VI. Consultation with the Office of the President**

*Kristine Hafner, Vice President IR&C*

*David Walker, Director Advanced Technologies*

*Daniel Greenstein, Associate Vice Provost and University Librarian*

*Paula Murphy, Director TLtC*

**VII. Systemwide Review Items**

- [Proposed Amendments to Senate Regulation \(SR\) 694 and Proposed New Senate Regulation \(SR\) 695.](#)
- [Draft Proposal on the Relationships Between \(Pharmaceutical\) Vendors and Clinicians](#)

**VIII. New Business and Planning**