

UNIVERSITY COMMITTEE ON INFORMATION TECHNOLOGY
AND TELECOMMUNICATIONS POLICY

May 12, 2006

AGENDA

Item

- I. Chair's Announcements**
Andrew Kahng, Chair
- II. Consent Calendar**
 - Approval of February 3, 2006 minutes
- III. Information Technology Leadership Council update**
Andrew Kahng, Chair
- IV. Information Technology Guidance Committee update**
Kristine Hafner, Associate VP, IR&C
Daniel Greenstein, Associate VP and University Librarian, CDL
- V. Consultation with the Office of the President – Information Resources and Communications (IR&C)**
Kristine Hafner, Associate VP, IR&C
Jacqueline Craig, Director of Policy, IR&C
David Walker, Director of Advanced Technologies, IR&C
- VI. Consultation with the Office of the President – Academic Affairs**
Paula Murphy, Director, UC Teaching, Learning and technology Center (TLtC)
- VII. Universitywide IT Fluency and Impact Minor**
David Messerschmitt, ITTP Vice Chair
- VIII. ITTP Response to Systemwide Review Items**
 - UCAF proposal re: student academic freedom
 - UCOL bylaw amendment
- XI. Campus Updates**
- XII. Planning**