

UNIVERSITY COMMITTEE ON INFORMATION TECHNOLOGY
AND TELECOMMUNICATIONS POLICY (ITTP)

Notice of Teleconference Meeting
Thursday, June 2, 2005
1:00 – 2:40 p.m.

AGENDA

- I. Welcome and Announcements**
 - Alfonso Cardenas, ITTP Chair

- II. Consent Calendar – Approval of Minutes**

- III. Electronic Communications Policy Update Revisions**
 - Kristine Hafner, Associate Vice President, IR&C
 - Jacqueline Craig, Director of Policy, IR&C

- IV. A. Universitywide IT Fluency and Impact Minor Proposal**
 - David Messerschmitt, ITTP Member**B. Universitywide Smaller-Scale Minors**
 - Curt Burgess and Lisa Naugle, ITTP Members

- V. Anti-Cheating Recommendation Letter and Website**
 - Andrew Kahng, ITTP Vice Chair

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

NCES Research and Development Report “Feasibility of a Student Unit Record System Within the Integrated Postsecondary Education Data System” (March 2005) available online at:
<http://nces.ed.gov/pubsearch/pubsinfo.asp?pubid=2005160>

- VII. Establishing a Systemwide Open Source Process**
 - David Messerschmitt, ITTP Member

- VIII. Report on University Committee on Library (UCOL) and University Librarians Joint Meeting**
 - Alfonso Cardenas, ITTP Chair

- IX. Preparation of ITTP Annual Report to Assembly of the Academic Senate**
 - Alfonso Cardenas, ITTP Chair