UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS POLICY (ITTP)

Notice of Meeting
Friday, November 12, 2004
10:00 a.m. – 4:00 p.m.
Office of the President – Room 12322
1111 Franklin Street, Oakland
Phone: (510) 987-0130
Fax: (510) 763-0309
http://www.universityofcalifornia.edu/senate/committees/ittp/

AGENDA

Action	Item	
Information	**I.**	**Welcome and Chair's Announcements** ▪ Alfonso Cardenas, ITTP Chair
Information/ Discussion	**II.**	**Consultation with the Academic Senate Office** ▪ George Blumenthal, Chair, Academic Senate ▪ Clifford Brunk, Vice Chair, Academic Senate ▪ Maria Bertero-Barcelo, Executive Director, Academic Senate
Action	**III.**	**Systemwide Academic Senate – Issues Under Review**

A. SLASIAC report "Systemwide Strategic Directions for Libraries and Scholarly Information at the University of California." Committee response due December 3, 2004.
http://www.universityofcalifornia.edu/senate/underreview/strategiclibraryreport1004.pdf

B. Science Intersegmental General Education Transfer Curriculum (SCIGETC) Proposal. Committee response due December 6, 2004.
http://www.universityofcalifornia.edu/senate/underreview/scigetcrev1004.pdf

C. Proposed Revisions to SBL 336.B.4 – Disciplinary Case Procedures. Committee response due January 10, 2005.
http://www.universityofcalifornia.edu/senate/underreview/sbl336.B.4.101404.pdf

D. Proposal to Streamline Major Articulation. Committee response due January 12, 2005.
http://www.universityofcalifornia.edu/senate/underreview/impac.major.articulation0804.pdf

Information **IV. Campus Committee Reports – Part I**
- ITTP Members

Information/ Discussion **V. Consultation with the Office of the President – Information Resources and Communications (IR&C)**
- Kristine Hafner, Associate VP, IR&C
- David Wasley, Assistant to the Associate VP, IR&C
- David Walker, Director of Advanced Technologies, IR&C

Information/ Discussion **VI. Consultation with the Office of the President – Academic Initiatives**
- Julius Zelmanowitz, Vice Provost, Academic Initiatives

http://www.uctltc.org/

Information **VII. Instructional Technology Report**
- Caroline Bledsoe and Curt Burgess, ITTP Members

Discussion **VIII. EDUCAUSE Report on the Campus IT Environment**
- Caroline Bledsoe and Curt Burgess, ITTP Members
- Alfonso Cardenas, ITTP Chair

http://www.educause.edu/ir/library/pdf/pub8001.pdf

Information **IX. Campus Committee Reports – Part II**
- ITTP Members

Action **X. Executive Session**