UNIVERSITY OF CALIFORNIA   **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON ACADEMIC COMPUTING AND COMMUNICATIONS
Notice of Meeting
Friday, December 8, 2023

AGENDA

I. Chair's Announcements, UCACC Topics
- Chair's announcements and agenda review
- Updates from other groups:
    - Research Data Backup System Steering Committee
    - AI Council
    - IT Sourcing Committee
- *Review* of UCSC Software Survey – Is there an interest in doing a systemwide survey to determine faculty priorities for software licenses?
- *Action:* Approve meeting minutes from October 6th.
- *Action:* Determine whether to hold an in-person meeting on Feb. 9th.

II. Consultation with UCOP's Information Technology Services

III. Consultation with UCOP's Office of Ethics Compliance and Audit Services Regarding Artificial Intelligence

IV. Consultation with the Senate Leadership

V. February AI Congress

VI. Member/campus issues and discussion

VII. Follow up actions and next steps