UNIVERSITY OF CALIFORNIA   **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON ACADEMIC COMPUTING AND COMMUNICATIONS
Notice of Meeting
Thursday, December 17, 2020

AGENDA

I. Announcements, agenda review, approval of October 15 meeting minutes

II. Consultation with UCOP Office of Ethics, Compliance and Audit Service (ECAS)

III. Consultation with UCOP's Information Technology Services

IV. Member/campus issues – Round Robin

V. Systemwide Items Under Review

- Proposed Revisions to Presidential Policy, Business and Finance Bulletin, IS-12: IT Recovery
- Innovative Learning Technology Initiative (ILTI) Review with Update
- Academic Planning Council Faculty Salary Scales Task Force Report and Recommendations

VI. Remote Education Issues with UCOP's Innovative Learning Technology Initiative (ILTI) and UC Procurement Services

- Learning Data Privacy Principles
- Vendor license examples
- UC Systemwide License Appendix DS

VII. UC Data Management Update from UC's California Digital Library

VIII. Consultation with the Senate Leadership

IX. Executive Session: Wrap up, next steps