

UNIVERSITY COMMITTEE ON ACADEMIC COMPUTING AND COMMUNICATIONS

<http://senate.universityofcalifornia.edu/committees/ucacc/>

Notice of Meeting
Thursday, April 21, 2022

AGENDA

I. Chair's Announcements, agenda review

1. Agenda review
2. Standing UC AI Council
3. IT Assessment Steering Committee
4. IT Sourcing Committee
5. Approval of meeting minutes

II. Consultation with UCOP's Information Technology Services

1. CISOs group on developing shared cyber metrics
2. Cybersecurity updates – events, new systems, collaborations, etc.
3. Policy updates:
 - a. IS-11 Rescission
 - b. Account and Authentication Management Standards
 - c. UC's Gramm–Leach–Bliley Act (GLBA) Plan – awareness only

III. UC IT Assessment

IV. Academic Senate Leadership update

V. Discussion of UCACC Topics & Potential Actions, Campus Updates

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

VII. Wrap up, next steps