

UNIVERSITY COMMITTEE ON ACADEMIC COMPUTING AND COMMUNICATIONS

Notice of Meeting  
Monday, April 29, 2019

**AGENDA**

- I. Chair's announcements, agenda review, approval of meeting minutes**
- II. Scholarly Publishing update**
  - Report from SPARC on the Academic Publishing Industry
  - Research Information Management Systems at UC
- III. Consultation with UCOP - Ethics, Compliance and Audit Services**
- IV. Update from California Digital Library (CDL)**
  - Update on UC Digital Network (UCDN) and campus support for research data.
- V. Item III follow-up discussion and member/campus issues round-robin**
- VI. UC IT and Cybersecurity Topics**
  1. Security Summit debrief
  2. Health Information update
  3. Phishing Tool
  4. CRGC: March debrief
  5. Foreign Influence update
  6. Final submission on Security Standards Approval Candidates
  7. Input on IS-12 (if ready)
- VII. Committee topics**
  1. What every faculty needs to know about IT
  2. Health sciences issue
  3. The importance of a faculty IT committee in each Divisional Senate
- VIII. Consultation with the Senate Leadership**
- IX. Executive session**