UNIVERSITY OF CALIFORNIA   **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON ACADEMIC COMPUTING AND COMMUNICATIONS
Monday, February 6, 2017
10:00 a.m. – 4:00 p.m.
at UCLA

AGENDA

I.   **Chair's announcements, agenda review, UCACC Statement of Principles**
David G. Kay, UCACC Chair
Christine Borgman, UCACC Vice Chair

II.   **UCLA Information Technology Strategic Planning**
Christine Borgman, UCACC Vice Chair
Jim Davis, Vice Provost - Information Technology & Chief Academic Technology Officer
Kent Wada, Director, Strategic IT Policy & Chief Privacy Officer
Amy Blum, Managing Campus Counsel

III.   **Lunch Discussion: Member/campus issues**

IV.   **Online Course Evaluations: Distinction between anonymous and confidential**
Proposed Policy on Drones (time permitting)
David G. Kay, UCACC Chair

V.   **Follow-up on ETLC Report on Learning Data Privacy Principles and Recommended Practices**
Jim Williamson, ETLC member and Director, Campus Educational Technology Systems & Administration, UCLA

VI.   **Consultation with UCOP – Information Technology Services**
Tom Andriola, UC Chief Information Officer
- Update on Systemwide Electronic Information Security Policy (IS-3) and Approval Schedule
- Cyber-security Program Status
- UCSF IT Outsourcing
- Web Accessibility

VII.   **Report on CRGC Meeting, November 2016**
Matt Bishop, UCD

VIII.   **Consultation with Academic Senate Leadership**
Shane White, Vice Chair, Academic Council

IX.   **Consultation with UCOP – IT Strategic Sourcing**
Tom Trappler, Acting Associate Director, IT Strategic Sourcing

X.   **Executive session (if needed), new business**