

UWM IT Policy Committee Meeting

September 14, 2018

8:00 – 9:30 am

CHA 211

Attendees: Rachael Daniel, Clark Evans, Roger Smith, Hong Min Park, Patrick Doran, Jian Zhao, CC Adeyemo, Nick Fleisher, Joyce Latham, Tanya Kruse, Pat Reilly, Ilian Iliev, Hans Volkmer, ex-officio Bob Beck and Laura Pedrick.

Guests: John Goodman, Chris Spadanuda, Bobby Jo Morse, Tamara Edmond, Stephanie Warner, Dan Siercks, Scott Kleba, Kevin Jahnke, Keith Emmons, Noelle Fredrich, Ed Melchoir, Jim Kavanaugh, Beth Schaefer, Anna Dempsey-Fischer

On committee, not present: Anita Alkhas, Peter Schwander, Mark Jacobson.

Meeting called to order at 8:01am

1. Approval of Minutes – May, 2018.
 - a. Motion to approve, seconded and approved by attendees of May 2018 meeting.
2. New ITPC Chair Election 2018-19 (Joyce Latham)
 - a. Paul Auer was elected at the last meeting but is unable to serve as chair due to his term ending. Nick Fleischer agreed to a nomination of chair, and Roger Smith agreed to serve as co-chair. Fleischer will not be in attendance at the meeting next month.
3. Committee Liaison Reports – naming representatives
 - a. Academic Planning and Budget Committee - Rachael Daniel
 - b. Tech Users Group - TBD
 - c. Educational Technology Committee
 - i. Laura Pedrick would like 2-3 faculty voting members on this committee. Faculty members of this committee should consider this before the next ITPC meeting.
 - ii. Ilian Iliev will be the student representative
 - d. Office365 Governance Team - CC Adeyemo
 - e. Research Policy Advisory Committee - Joyce Latham
 - f. Web Steering Committee - Pat Reilly

Meeting adjourned at 8:24am