

**University of Wisconsin–Milwaukee
INFORMATION TECHNOLOGY POLICY COMMITTEE
2018-19 Annual Report**

Members:

Name	Rank	Department
Rachael Daniel	AS	Registrar's Office
Clark Evans	FAC	Mathematical Sciences
Roger Smith, Co-Chair	FAC	Occupational Sci & Tech
Hong Min Park ¹	FAC	Political Science
< >	FAC	
Anita J. Alkhas	FAC	French, Italian, & Comp. Lit.
Patrick Doran	AS	Lubar School of Business
Jian Zhao	FAC	Civil & Environmental Eng.
< > ²	FAC	
CC Adeyemo	AS	UITS
Nick Fleisher, Chair	FAC	Linguistics
Joyce Latham	FAC	School of Information Studies
Hans Volkmer	FAC	Mathematical Sciences
Tanya Kruse ³	FAC	Music
Peter Schwander ⁴	FAC	Physics
Patrick Reilly	US	Psychology
Bob Beck	CIO	Information Technology/CIO
Laura Pedrick	AS	Provost Rep
Mark Jacobson	US	University Relations Rep
Iliev Ilian		Student
< > Yet to be appointed		
1 No elected candidate (2021-E)		
2 no elected candidate (2020-E)		
3 Repl J. Mougel 2018-19 sabbat (2019-A)		
4 Repl Zeyun Yu (2019-A)		

Charter:

Functions/ Responsibilities:

A3.2 Information Technology Policy Committee

- (1) **Membership.** Twenty members as follows: eight elected faculty; two from each division of the University, elected by division; four appointed faculty, one from each division appointed by the Chancellor from nominations submitted by the University Committee; three elected members of the academic staff, with at least one representing full-time teaching staff; a classified staff member appointed by the Chancellor; one student; and, the following ex-officio members, the Associate Vice Chancellor for Information Technology / Chief Information Officer, a representative of the Vice Chancellor for University Relations, and a representative of the Provost.

(Document 2902, 5/9/13; UWM Administration approval, 5/23/13)

- (2) **Functions**

Makes recommendations to the faculty and campus administration regarding (a) policy on information technology and its use; (b) the coordination of service delivery by all campus information technology units, including monitoring, overlap, conflicts and inefficiencies; and (c) the planning and implementation of decisions pertaining to information technology and related services.

(Document 2265, 11/16/00; UWM Administration approval, 12/1/00)

(Editorially revised, 4/26/02)

(Document 2902, 5/9/13; UWM Administration approval, 5/23/13)

Meetings:

Meetings convened:

ITPC convened the following meetings: September 2018, October 2018, November 2018, January 2019, February 2019, March 2019, April 2019 and May 2019.

Key Topics of Discussion:

Faculty Representation for the College of General Studies (CGS): 10/12/18 ITPC voted to recommend that faculty from CGS be given positions of representation on the ITPC. 11/9/18 Nick Fleisher informed the ITPC that no further formal action is required in order to add representation from CGS and that the Secretary of the University will be updating the ITPC charter.

Research Support for Campus : 10/12/18 Jason Bacon gave an overview of current research support on campus. Dave Crass spoke on areas of research computing for which we should consider growth, and Bob Beck discussed the challenges of supporting unfunded non-scalable highly specific research areas.

UWM New Budget Model: 10/12/18 Bob Beck gave a high level overview of the new budget model and its implications for IT. This strategic budget model will be rolled out in FY20.

User Infrastructure: 10/12/18 Roger Smith suggested opening up discussion on user infrastructure on campus, with the possibility of developing a survey regarding tool satisfaction on campus. 11/9/18 Roger Smith resumed

discussion regarding survey ideas, and suggested that individuals interested in forming a sub-committee should contact him directly.

Information Security Policy Compliance: 11/9/18 Mike Grypp gave a progress update on Information Security compliance with the Board of Regents and US System Information Security policies. He highlighted the upcoming rollout of Multifactor Authentication in 2019.

Canvas Update: 1/11/19 David Delgado gave an updated on the D2L to Canvas project. The project is currently in the migration phase, which will be followed by D2L retirement.

University Relations Web and Mobile: 1/11/19 Marc Jacobson spoke on the subjects of guidelines and policies for treating department level websites. Tamara Edmonds spoke about the ColdFusion retirement.

Campus IT Strategy: 1/11/19 Bob Beck, Nick Fleisher and Roger Smith discussed the use of ITPC in order to draw specific IT issues to light and garner additional resources.

Unified Communications Project: 2/1/19 Shuchi Wadhwa gave an update on the Unified Communication project, which has shifted away from Skype for Business in favor of Microsoft Teams.

UWM Web Accessibility Initiative: 2/1/19 Marc Jacobson presented on Web Accessibility, building web content so that individuals with disabilities can access the web content, and the IT Accessibility Policy proposed by the UWM ADAC committee.

Public Records Custodian and Open Records: 3/1/19 Katherine Amato, Public Records Custodian, gave an overview of the public records request and fulfillment process at UWM.

Data Privacy Policy: 3/1/19 Michael Grypp provided an update on upcoming policies from System Administration, the topics to be addressed by these policies will be Personal Data Privacy, Risk Management and IT Disaster Recovery. 4/12/19 Grypp confirmed that no further update is available on these forthcoming policies. 5/10/19 Grypp informed the group that policy revision/development has been pushed to Fall of 2019 including the development of new policies addressing asset management and risk management slated for September 2019.

Multifactor Authentication: 4/12/19 Chris Spadanuda gave an overview of the MFA project rollout, slated for fall of 2019.

UWM Apple Support: 5/10/19 Jim Kavanagh and Christopher Cook gave an overview of the new campus model of Apple support under the shared services support model.

Committee Liaison Reports:

Committee liaison reports were given at each meeting covering the following committees: Academic Planning and Budget Committee, Tech Users Group, Educational Technology Committee, Office365 Governance Team, Research Policy Advisory Committee, and Web Steering Committee.