UWM IT Policy Committee Meeting
October 4, 2019
8:15 – 9:30 am
CHA 211

Attendees: Hong Min Park, Steven Hunt, Gregg Jamison, Shana Ponelis, Julie Reindl, Peter Schwander, Nathaniel Stern, Rachael Daniel, Clark Evans, Roger Smith, Anita Alkhas, Daniel Dyer, Aims McGuinness, Alison Donnelly, Steve Schmid, ex-officio Bob Beck, Laura Pedrick, and Mark Jacobson

Guests: Rajani Madeti, Dan Siercks, Bill Gaulke, Jim Kavanagh, Keith Emmons, Riley Hale, Keith Kunkel, Michael Keller, Chris Spadanuda, Mike Darnell, Jay Peine, John Goodman, David Delgado, Anna Dempsey-Fischer, Beth Schaefer

Meeting called to order 8:19am

1. Approval of Minutes – September, 2019

2. Multi-factor authentication (MFA) at UWM Update – John Goodman

    a. 57% enrolled, and that same percent through the days left until cutoff. On Oct 17th those who have not enrolled will be notified that they must enroll by October 31st.

    Feedback: Password and multifactor relationship can cause headaches, can notifications be made? Because password and multifactor are independently scheduled from each other this is difficult to communicate to people. Perhaps a KB can be created that addresses multifactor/password change relationship and include time/effort expectations for password changes.

3. Center for Excellence in Teaching and Learning (CETL) Update – David Delgado

    a. On project schedule, at time of D2L retirement. More than 80% of UWM instructors are using Canvas. Reporting is generated on a semester by semester basis for Canvas usage. Focus groups will continue to be convened to determine satisfaction with canvas support. Summer/Fall successes include: collaborative programs using Canvas in Nursing, CEAS and SARUP, UW Flex Option, CEAS, UWM Washington County and UWM Waukesha are all using Canvas.

    Feedback: UWM instructors with feedback are being asked to submit it directly to Canvas, but this precludes CETL having a record of these issues.

    *distribute slides with minutes

4. Data Governance Custodial Committee – Rachael Daniel and Mike Darnell

    a. Mike Darnell, assistant Dean for Curriculum and Governance in L&S.

    How did the data governance custodial committee come into being? Hyperion to OBIEE caused ripples in data reporting community. Additionally, there is a lack of data reporting access for data needs.

The UWM data reporting community united and asked to Provost to create an ad hoc committee to address issues. This committee would make a recommendation to campus for an ad hoc reporting. It was recommended that Data Governance Custodial Committee be convened. The current order of business for this Committee is developing a recommendation for an ad hoc tool.

Question: What is the scope of this tool? A wide scope is being employed.

5. UW System Administration Enterprise Directions Council Update – Bob Beck

    a. There is an unprecedented amount of IT related activity and initiatives being driven down to campuses by UW System. Some high level examples are: Information Security policy development and CISCO tools, the 'Administrative Transformation Program' (ATP) a new cloud-based Enterprise system to handle HRS and SFS, and new 'Digital Strategy' with new 'Enterprise Decision-making Process'.

        i. Digital Strategy enterprise decision-making process "Ride: Recommend new systems through an Enterprise Evaluations Team, Input through strategic advisors, Decide through the Enterprise Directions Council, and Execute through Enterprise Portfolio Management Office.

            a. The Enterprise Evaluations Team will decide on major projects that transcend the UW System. UWM will have a permanent appointee on this council.

        ii. There are 6 proposed initiatives: Exadata, new content for security training, asset management, integration platform, open educational resources, and data strategy.

6. Committee Liaison Reports –

    a. Academic Planning and Budget Committee (Nathaniel Stern)
       Nothing to report

    b. Data Governance Custodial Committee (Rachael Daniel)
       Working on gathering the needs and will meet and move forward next week. Will speak with Madison about TOAD and use this as a part of their evaluation.

    c. Educational Technology Committee (Anita Alkas, Shana Ponelis)
       Convenes in Spring 2020

    d. Research Policy Advisory Committee (Peter Schwander)
       Nothing to report

    e. Office365 Governance Team (Steven Hunt)
       Meeting has not convened. Once is scheduled for 10/31/19

    f. Web Steering Committee (TBN)
       Email follow up

    g. Tech Users Group (Julie Reindl)
       Meeting has not convened