

**University of Wisconsin–Milwaukee
INFORMATION TECHNOLOGY POLICY COMMITTEE
2020-2021 Annual Report**

Members:

Name	Rank	Department	Term End
Drew Blanchard	FAC	Arts & Humanities	2023
Hanyong Park	FAC	Linguistics	2023
James Price	FAC	Freshwater Sciences	2023
Lane Sunwall	AS	CETL	2023
Alexander Timmer	FAC	Architecture	2023
Andrew Avery Johnson ¹	US	Facilities Planning & Management	2022
Alison Donnelly	FAC	Geography	2022
Gregg Jamison	FAC	Social Sciences & Business	2022
Shana Ponelis, Chair	FAC	Information Studies	2022
Julie Reindl	AS	SARUP	2022
John Roberts	FAC	Sociology	2022
Peter Schwander	FAC	Physics	2022
Nathaniel Stern ²	FAC	Art & Design	2022
Rachael Daniel	AS	Registrar's Office	2021
Carl Gahala ³	FAC	Social Science & Business	2021
John Jordan ⁴	FAC	Communication	2021
Chiu Law ⁵	FAC	Electrical Engr & Comp Sci	2021
Hong Min Park ⁶	FAC	Political Science	2021
Roger Smith	FAC	Occupational Sci & Tech	2021
Bob Beck	CIO	Information Technology/CIO	2021
Laura Pedrick	AS	Academic Affairs (Provost Rep)	2021
Mark Jacobson	US	University Relations Rep	2021
< >		Student	2021

< > Yet to be appointed

1 Repl S. Hunt (2022-A)

2 No elected candidate (2022-E)

3 Repl M. Ayoub sabbat Spring 2021 (2021-E)

4 Repl A. McGuinness (2021-A)

x-o Ex-officio

o Serves by virtue of office

* Designated to call first meeting

5 Repl C. Evans sabbat 2020-21 (2021-E)

6 No elected candidate (2021-E)

Charter:

Functions/ Responsibilities:

A3.2 Information Technology Policy Committee

- (1) **Membership.** Twenty-three members as follows: ten elected faculty; two from each division of the University, elected by division; five 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 university 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)

(Document 2902R1, 11/15/18; UWM Administration approval, 11/21/18)

- (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, 05/23/13)

Meetings:

ITPC convened the following meetings: September 2020, October 2020, November 2020, December 2020, January 2021, February 2021, March 2021 and May 2021.

Key Topics of Discussion:

- **Policy:** 10/2/2020 ITPC conducted a review of SAAP 13-2: Digitization of Departmental Records. Notes were sent to the archive department for update and subsequent review by the committee. 3/5/2021 Shana Ponelis gave an update of SAAP 13-2; Updates have been submitted for review by legal and policy committee and will then be sent back to the committee before being submitted to the Chancellor. 5/7/2021 Shana Ponelis reported that minor changes were made to SAAP 13-2 and it has moved forward.
- **UW System**
 - **Information Security Policy:** 11/6/2020 Michael Grypp gave an overview of three new system policies; Asset management, Risk Management, and Privacy.
 - **Mandatory Trainings:** 1/15/2021 Beth Schaefer drew attention to mandatory UW System trainings that each person must complete in HRS. 3/5/2021 A group discussion was held on the

University of Wisconsin - Milwaukee Faculty Document No. 3357, September 23, 2021
topic of UW System Mandatory trainings, including the extensions on deadlines given by
system. 5/7/2021 Shana Ponelis reported on dialogue with Melissa Meyer at UW System
regarding the issues with Mandatory training discussed in the March 2021 ITPC.

- **Tools:** 5/7/2021 Beth Schaefer gave an update on UW System purchased tools. UWS has negotiated a new contract for web videoconferencing. The intent is for Zoom to replace Collaborate Ultra.

- **UWM Departments**

- **Classroom support:** 9/3/2020 Kevin Jahnke gave a presentation on Fall 2020 Reopening centering on the CTS Classrooms and Instructor survey and the Classroom updates. 5/7/2021 Kevin Jahnke gave a presentation on Lecture capture for hybrid classes.
- **Dean of Students:** 10/2/2020 Rebecca Freer gave the Dean of Students Fall Update, an overview of the work of the Dean's office in Fall of 2020 and their efforts to close the achievement gap.
- **Center for Excellence in Teaching and Learning (CETL):** 10/2/2020 David Delgado gave the CELT Fall Update touching on Canvas, Proctorio, Lightboard, YouDoIT, and student success. 1/15/2021 Dylan Barth can an overview of the Canvas Course Template and the new Online and Blended Teaching Program: Synchronous Online Learning Module. Lane Sunwall gave a presentation on the use of Lightboard.

- **UWM IT Projects:**

- **Teams:** 9/3/2020 Bob Beck provided an update on the Teams project.
- **Student Multifactor Authentication:** 11/6/2020 Bob Beck gave a presentation on the deployment of MFA for students. 1/15/2021 Bob Beck gave an update on student MFA, indicating that it had been successfully activated on 11/12/20 using a pre-existing tool.

- **COVID-19**

- **Fall 2020** 1/15/2021 There was a call for agenda items on Teaching experience and observation in Fall 2021.
- **Pandemic Affects to UWM IT:** 3/5/2021 Bob Beck offered reflections on this general theme. Beth Schaefer discussed details relating to budget, work, research, remote life and UW System.

- **2030 Implementation Team:** 5/7/2021 Bob Beck gave an overview of the 2030 Implementation Team Final Report

- **EDUCAUSE:** 11/6/2020 Beth Schaefer gave a presentation on the EDUCAUSE 2020 Student Technology Report and presented further EDUCASE resources to the committee. 1/15/2021 Beth Schaefer gave an update on a recent EDUCAUSE publication, the EDUCAUSE Top IT issues.