

Information Technology Policy Committee (ITPC)

Friday, October 1, 2021 8:00am-9:30am

Held via teleconference/videoconference/virtually at:

+1 414-253-8850,,73276077# United States, Milwaukee

Phone Conference ID: 732 760 77#

Attendees: Karolina May-Chu, Ann Raddant, AkkeNeel Talsma, Hanyong Park, Gregg Jamison, Suzanne Joneson, Julie Reindl, John Roberts, Lane Sunwall, Molly Schreiber, Peter Schwander, Roger Smith, Tian Zhao Ex Officio Mark Jacobsen

Not Present/excused: Ora John Reuter, Drew Blanchard, James Price, Alexander Timmer, Barry Cameron

Guests: Anna Dempsey-Fischer, Beth Schaefer, Adam Hundt, Amy Mangrich, Andy Ritter, Asif Swapnil, Bobbie Jo Weber, Bobby Jo Morse, Chance Thao, Chris Spadanuda, Christopher Cook, Colleen Johnson, Dale Matenaer, Dan Siercks, Ed Melchior, Eric Dietenberger, Gopi Palanimanickam, Jim Kavanagh, Keith Kunkel, Keith Emmons, Kevin Jahnke, Mary Luebke, Matt Baran, Megyn McCaustland, Michael Keller, Molly Schreiber, Noelle Fredrich. Rachel Daniel, Scott Stearns, Stephanie Warner, Suzanne Joneson, Tamara Edmond, Tim Danielson, Tim Brice, Bill Gaulke,

Meeting called to order 8:00am

1. Calling of the roll
2. Approval of Minutes – September, 2021 - Jamison Moves, Schwander Seconds, Minutes approved unanimously.
3. Web ID 2 Update (Mark Jacobson)
 - a. Mark Jacobson, Director of Web & Mobile Services, University Relations & Communications, gave a presentation on Web ID 2 Update. UWM's website is a core recruitment tool, it also provides vital information to current students. A website is also a qualitative tool generally used to judge an institution. UWM's website is very large, which can present issues such as content review, lack of search engine optimization etc. Web identity 1 gave UWM a consistent look and feel. We are now moving into Web identity 2. The goals are: To improve quality and consistency, accessibility compliance, and efficiency.
4. Classrooms Update – Fall 2021 (Kevin Jahnke and Amy Mangrich)
 - a. Kevin Jahnke gave a high-level overview of the state of classroom and online learning, as well as potential resources we have in the event of a changing classroom landscape. A point of interest has been lecture capture, and in response GA classrooms are being outfitted with camera and microphone access. Challenges include capturing student audio in larger classrooms and standard definition cameras. Remote and Virtual labs allow students to utilize resources for classes without having to come to campus.
 - b. Amy Mangrich discussed resources available through CETL in the event that UWM transitions to a complete online environment. Amy highlighted the resources on the CETL website, including the 'online toolkit', and gave a walk-through of the quick-start guide.
5. UW System Administrative Transformation Program (Tim Danielson)
 - a. Tim Danielson gave an update on the Administrative Transformation Program leveraging a walkthrough of the System website. ATP will be a full rebuild of Human Resources, Finance and Research Administration systems across all institutions. Workday, a cloud-based ERP, will be replacing PeopleSoft. Huron research suite use will also be expanded. IT's role will be primarily to support the transition between Oracle and Workday. There is an executive level steering committee on ATP and Robin Van Harpen is a member of this. July of 2024 is the tentative completion date.

6. Committee Liaison Reports –
 - a. Academic Planning and Budget Committee (Molly Schreiber)
 - No current updates
 - b. Data Governance Custodial Committee (AkkeNeel Talsma)
 - Has not been able to attend the DGCC
 - c. Educational Technology Committee (Suzanne Joneson, Lane Sunwall, AnnRaddant)
 - No current updates
 - d. Research Policy Advisory Committee (Peter Schwander)
 - Implementation of a conflict-of-interest policy was addressed. The office of Research gave an update including a new small grant program. The 2030 action group will resume meeting to develop the research plan including faculty workload recognition, graduate student support and research infrastructure.
 - e. Office365 Governance Team (tbd)
 - No member assigned
 - f. Web Steering Committee (Roger Smith)
 - No Current Updates
 - g. Tech Users Group (tbd)
 - No member assigned
7. November Meeting Location
 - a. Kevin Jahnke informed the committee that installers would be present the week of October 25th. November will probably not be on site, but December we are likely to be present in person.
8. Meeting Adjourned 9:21am