

UNIVERSITY OF WISCONSIN--Milwaukee
Information Technology Policy Committee (ITPC)

Friday September 9, 2022 8:00am-9:30am

[Meeting held via teams +1 414-253-8850,,781776823#](https://teams.microsoft.com/join/14142538850781776823?loc=US&lat=43.073127&lon=-89.232474) United States, Milwaukee Phone Conference
ID: 781 776 823#

Attendees: Mohamed Ayoub, John Heilman, Suzanne Joneson, Karolina May-Chu, Ann Radant, Ora John Reuter, Phillip Sink, AkkeNeel Talsma, Tian Zhao, Hangyong Park, James Price, Lane Sunwall, Alexander Timmer. Ex officio: Mark Jacobsen, Bob Beck, Laura Pedrick

Not Present: Filipe Alberto, Stephen Appel, Drew Blanchard,

Guests: Anna Dempsey-Fischer, Adam Hundt, Beth Schaefer, Bobby Jo Morse, Chad Kraus, Chris de la Pena, Christopher Cook, Dan Siercks, Ed Melchoir, Erica Olson, Gene Gallistel, Jim Kavanagh, John Heilmann, Joseph Feiber, Shane Dunlap, Justin DuPont, Keith Kunkel, Keith Emmons, Kevin Jahnke, Mike Grypp, Mike Keller, Michale Cosgrove, Noelle Fredrick, Rachel Daniel, Sam Malave, Scott Kleba, Stephanie Warner, Tamara Edmond, Tim Brice, Bill Gaulke, Julie Reindl,

Meeting called to order at 8:00am

1. Introductory Comments and new members – Hanyong Park
2. Approval of Minutes – May 6, 2022 – Minutes approved
3. 2022-23 Chair Election
 - a. Hangyong Park and Akke Neel Talsma elected as co-chairs unanimously
4. Classrooms Update – Kevin Jahnke
 - a. Kevin Janke gave an update on work that has been completed over the summer, as well as status updates on on-going projects.
5. Information Security Update – Mike Grypp
 - a. Mike Grypp highlighted the Information Security policy updates for the coming year. Mike gave an overview of the governance structure controlling these policies, additional information can be found here: <https://www.wisconsin.edu/uw-policies/uw-system-administrative-policies/general-terms-and-definitions-2/>.
6. Student Course Evaluation tool – Ed Melchior
 - a. Ed Melchoir gave an update on UWM’s response to SAAP 1-16 stating that all courses need to be evaluated. Administration for this service will be moved from the registrar to UITS. Anthology and Explorance Blue are the two pieces of software currently under consideration by UWM. Evaluation should be completed by the end of October.
7. Committee Liaison Nominations:

Additional Members of the Committee have not yet been assigned – when added they can be considered for open positions.

 - a. Academic Planning and Budget Committee
 - AkkeNeel Talsma
 - b. Data Governance Custodial Committee
 - 1 TBD
 - c. Educational Technology Committee
 - Lane Sunwall, Ann Radant, 1 additional Faculty TBD
 - d. Research Policy Advisory Committee
 - 1 Faculty TBD
 - e. Office365 Governance Team
 - 1 Faculty TBD
 - f. Tech Users Group

- 1 TBD

8. Meeting methodology

- a. Meetings for the academic year will be held via Teams

9. Meeting Adjourned 9:09am