

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

Friday December 2, 2022 8:00am-9:30am

[Meeting held via teams +1 414-253-8850,,781776823#](#) United States, Milwaukee Phone Conference  
ID: 781 776 823#

**Attendees:** Hangyong Park (chair) AkkeNeel Talsma (co-chair), Alison Donnelly, Ann Raddant, Karolina May-Chu, Lane Sunwall, Mohamed Ayoub, Ora John Reuter, Phillip Sink, Stephen Appel, Suzanne Joneson, Tian Zhao. Ex officio: Mark Jacobson, Bob Beck, Laura Pedrick

**Not Present:** James Price, John Heilman, Filipe Alberto, Alexander Timmer, Drew Blanchard,

**Guests:** Anna Dempsey-Fischer, Adam Hundt, Andy Ritter, Beth Schaefer, Bobby Jo Morse, Chad Kraus, Chris de la Pena, Christopher Cook, Dan Siercks, Ed Melchoir, Eric Deitenberger, Gene Gallistel, Ioannis Floros, Jim Kavanagh, JJ Stenitzer, Jay Peine, Shane Dunlap, Julie Reindl, Justin DuPont, Keith Kunkel, Keith Emmons, Mike Keller, Noelle Fredrich, Phyllis King, Rachel Daniel, Sam Malave, Scott Stearns, Scott Kleba, Stephanie Warner, Tamara Edmond, Thorsten Curcio, Tim Brice, Bill Herrick

AGENDA

1. Meeting called to order at 8:01 am
2. Approval of Minutes – November 4, 2022
3. Moon Shot for Equity – Phyllis King  
Phyllis King gave an update on the status of the Moon Shot for Equity as we end tier 1 and enter tier 2. Best-practices prioritized for tier 1 execution were: hold reform, retention grants, data-centered interventions, coordinated care network, transfer pathways. Year two of the program, ‘tier 2’ best practices focused team work, will include: academic degree maps, access to a ‘second chance’, and aligned mathematics.
4. Microsoft Clutter retirement – Scott Stearns  
Scott Stearns gave an update on Microsoft’s retirement of ‘clutter’, precipitation an inbox management update on the part of users. Focused inbox has been the replacement for the last couple of years, and most campus users are already using this new paradigm.  
<https://kb.uwm.edu/uwmhd/73622>
5. Committee Liaison Nominations –
  - a. Academic Planning and Budget Committee (AkkeNeel Talsma)  
Last two meetings have focused on budget/operational issues along with interim process Gronert. Budget meetings have been finalized, and discussion has been had on streamlining the budgeting process within departments.
  - b. Data Governance Custodial Committee (TBD) (Stephanie Warner)  
A discussion of the roadmap of reporting state on campus was had.
  - c. Educational Technology Committee (Lane Sunwall, Ann Radant, Mohamed Ayoub)  
This group will begin meeting in late February.
  - d. Research Policy Advisory Committee (Hanyong Park)  
Missed the meeting
  - e. Office365 Governance Team (Stephen Appel)  
Has not met
  - f. Tech Users Group (Alison Donnelly)

Has not met

6. Updates:

Bob Beck updated the group on the state of the CIO transition. Beth Schaefer has been appointed the new interim CIO, and the formal recruitment process is underway now. Bob will be moving out of the CIO role on January 5, 2023.

7. Next meeting:

The next meeting of the ITPC will be February 3, 2023.

8. Adjourn 8:42 am