MEETING NOTICE

UNIVERSITY OF WISCONSIN--Milwaukee

Information Technology Policy Committee (ITPC)

Friday, December 1, 2023 8:00am-9:30am Chapman 211, Regents Room

Join on your computer, mobile app or room device <u>Click here to join the meeting</u> Meeting ID: 215 654 680 566 Passcode: dnDECp <u>Download Teams</u> | Join on the web Or call in (audio only) <u>+1 414-253-8850,,324037680#</u> United States, Milwaukee Phone Conference ID: 324 037 680#

AGENDA

- 1. Opening Comments Alison Donnelly
- 2. IT and Data Strategic Planning follow-up (Scott Genung)
- 3. UWS and ATP Update related tools and data discussions (Beth Schaefer, Stephanie Warner)
- Reminder CETL Update 2024 Virtual Teaching and Learning Symposium "The Futures of Higher Education" (<u>https://uwm.edu/teaching-learning-symposium/</u>) (Sarah Riforgiate)
- 5. Committee Liaison Reports
 - a. Academic Planning and Budget Committee (AkkeNeel Talsma)
 - b. Data Governance Custodial Committee (Phillipe Alberto)
 - c. Educational Technology Fee Advisory Committee (Ann Raddant, Mohamed Ayoub, Stuart Moulthrop)
 - d. Research Policy Advisory Committee (tbd)
 - e. Office365 Governance Team (Stephen Appel)
 - f. Tech Users Group (Alison Donnelly)
- 6. Adjourn