

MEETING NOTICE

UNIVERSITY OF WISCONSIN--Milwaukee

Information Technology Policy Committee (ITPC)

Friday, February 2, 2024

8:00am-9:30am

Chapman 211, Regents Room

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 263 689 496 020

Passcode: ZyxGkC

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Or call in (audio only)

[+1 414-253-8850,,252372280#](#) United States, Milwaukee

Phone Conference ID: 252 372 280#

AGENDA

1. Opening Comments (Alison Donnelly)
2. Data Oversight Committee (Stephanie Warner)
3. Email and Phishing Scams (Mike Grypp)
4. AI Task Force (Scott Genung)
5. Recap of ITPC and IT and Data reports at January Faculty Senate (Alison Donnelly, Scott Genung)
6. 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)
7. Adjourn