Members:

Shelly Bednar AS Enrollment Services
Christopher Burns Asst Music
Simone Conceição, Chair Assoc Administration Leadership
Chiu Law Assoc Electrical Engineering
Min Wu Asst Health Administration
Jonathan Kahl Prof Mathematical Sciences
Hanh Trinh Assoc Health Care Admin
Ethan Munson Assoc Computer Science
Jacques Du Plessis Asst School of Info Studies
Andy Ritter AS UWM Libraries
Rina Ghose Assoc Geography
Daniel Himes AS Curriculum & Instruction
Aneesh Aneesh Asst Sociology
Liam Callanan Assoc English
Steve Pevnick Prof Visual Art
Bruce Maas Dir I&MT
Laura Pedrick AS Provost Designee
Laura Mooney Student

Charter:

Functions/ Responsibilities:

A3.2 Information Technology Policy Committee

(1) Membership. Eighteen members as follows: eight elected faculty; two from each division of the University, elected by division; four appointed faculty, one from each division appointed by the Chancellor from nominations submitted by the University Committee; three elected members of the academic staff, with at least one representing full-time teaching staff; one student; and, ex-officio, the Director of Information and Media Technologies, and a representative of the Provost.

(2) Functions.

Makes recommendations to the faculty and campus administration regarding (a) policy or information technology and its use; (b) the coordination of service delivery by all campus information technology units, including monitoring, overlap, conflicts and inefficiencies; and (c) the implementation of decisions pertaining to information technology and related services.

(Document 2265, 11/16/00; UWM Administration approval, 12/1/00)
(Editorially revised, 4/26/02)
Meetings:

The ITPC has met four times during the Fall 2008 semester and four times during the Spring 2009 semester. Attendance has been almost 100%.

The committee:

1. Appointed liaisons to the:
   - Academic Planning and Budget Committee
   - Educational Technology Fund Committee
   - Unit Technology Representatives
   - Web Steering Committee
   - PantherLink Steering Committee
   - Research Computing Working Group


3. Advised the CIO on the development of research cyberinfrastructure, including the appointment of an ad hoc Research Cyberinfrastructure Working Group by the Provost and the Vice Chancellor for Research.

4. Met with the Provost to discuss the role of technology in regards to:
   - master planning
   - research
   - inter-institutional and inter-disciplinary programs
   - on-line and blended learning
   - Access to Success
   - campus safety

5. Advised the CIO and UITS regarding:
   - a layered approach to IT services that encompasses all IT staff across campus
   - the closing of the 24-hour EMS Campus Computer Lab
   - the selection of a campus-wide tool for creating online surveys
   - the shutdown of the campus modem pool on June 30, 2009

6. Formed the core of an ad hoc working group that developed a set of guiding principles for IT budget planning in this challenging fiscal environment. The principles were submitted to the APBC and have been included in the campus guiding principles.

7. Passed a resolution recommending that all units which are about to purchase software send a notification of the intended purchase to software@uwm.edu to receive a recommendation of the best purchase option within two business days.
8. Invited guests to demonstrate social networking tools, the Qualtrics online survey tool and Second Life.

9. Discussed the progress of the external review of the four-day partial PantherLink outage with Paul Rediske of Internal Audit.

10. Elected Prof. Chris Burns as chair for 2009-2010 and set up the following schedule of monthly meetings from 8:00 – 9:30 am in the Regents Room:

- September 11
- October 9 – annual ITPC meeting with the Provost
- November 13
- December 4
- January – no meeting
- February 12
- March 12
- April 9
- May 14

Respectfully submitted,

Prof. Simone C. O. Conceição
2008-09 ITPC Chair