Members:

Tracy Buss  AS  International Education Ctr
Woonsup Choi  FAC  Geography
Kristene Surerus  FAC  Chemistry
Aneesh Aneesh  FAC  Sociology
Liam Callanan  FAC  English
Daniel Himes  AS  Curriculum & Instruction
Steve Pevnick  FAC  Visual Art
Shelly Bednar  AS  Enrollment Services
Christopher Burns, Chair*  FAC  Music
Tae Youn Kim 1  FAC  Nursing
Jonathan Kahl  FAC  Mathematical Sciences
Chiu Law  FAC  Electrical Engineering
Hanh Trinh  FAC  Health Care Administration
Min Wu  FAC  Health Care Administration
Bruce Maas  Dir  UITS (ex-officio)
Laura Pedrick  AS  Provost Designee (ex-officio)
Linda 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 on 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 met four times each semester: September 11, October 9, November 13, and December 4, 2009, and February 12, March 12, April 9, and May 14, 2010.

The committee:

1. Endorsed the recommendations of the report of the Research Cyberinfrastructure Working Group (chaired by Professor Patrick Brady). Key recommendations of the report include:
   a. increasing the University IT budget to enable the hiring of specialized IT professionals and PhD-level staff to form a core Research Cyberinfrastructure Team (RCT).
   b. creating a Center for Research Cyberinfrastructure to facilitate collaboration between the RCT and University researchers.
   c. identifying space to house RCT staff and research cyberinfrastructure-related equipment.
   d. investing (using a phased, incremental approach) in new cluster and storage equipment to facilitate existing and anticipated research computing needs.

2. Monitored the establishment of a new research computing cluster housed in the College of Engineering and Applied Sciences, with additional support from the College of Letters & Science and the School of Freshwater Sciences.

3. Discussed a variety of IT-related issues with Provost Rita Cheng, including research cyberinfrastructure initiatives, aspects of the master planning process, UWM support for online and blended learning, IT infrastructure, and UWS Common Systems projects.

4. Appointed liaisons to or members of the Web Steering Committee, the PantherLink Steering Committee, the Tech Users Group, and the Educational Technology Fund Committee.

5. Monitored the Alpha server retirement process and the move of personal web pages to PantherFile.

6. Met with Paul Rediske (Director of Internal Audit) to discuss the audit which he and John Krogman (Associate CIO at UW-Madison) conducted regarding the partial PantherLink outage of April 5-9, 2009.

7. Endorsed the draft Research Data Policy presented by Mark Harris (Interim Dean of the School of Freshwater Science) and Steve Brukbacher (of the UWM Information Security Office).

8. Met with Kathy Heath and Beth Schaefer of UITS to discuss the progress of the UWM Tech Store, which sells Apple and Dell computers to University departments and individuals.
9. Passed a resolution setting forth guiding principles addressing one-time and continuing information technology needs, costs, and funding over a twenty-year time horizon, in response to the recommendations of the draft UWM Master Plan.

10. Monitored the deployment of new enterprise storage equipment facilitating a broad range of UITS services, as well as the deployment of new web servers and the upgrade of physical infrastructure for the on-campus data center.

11. Discussed the coordination and governance of UWM's research cyberinfrastructure (with particular reference to the sharing of resources), including a meeting together with a group of Associate Deans on April 9, 2010.

12. Monitored the progress of a UITS/Internal Audit/Public Records/Archives/Legal Affairs policy document on the purging of inactive PantherLink and Pantherfile accounts.

13. Invited guests to brief the committee about: the progress of the clean-up of inactive courses in D2L, a pilot program for reducing energy use from desktop PCs, the EDUCAUSE 2010 Horizon Report, and UWM's approach to privacy issues surrounding "cloud" services such as Digital Measures activity reporting and the Qualtrics survey instrument.

14. Re-elected Christopher Burns as chair and established the following meeting schedule for 2010-2011: October 15, November 12, and December 3, 2010, and February 11, March 11, April 8, and May 13, 2011. All meetings are scheduled for 8 - 9:30 am in the Regents Room.