## Members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
<th>Department</th>
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<tbody>
<tr>
<td>Mary Baisch</td>
<td>FAC</td>
<td>Nursing</td>
</tr>
<tr>
<td>Aparna Datey</td>
<td>AS</td>
<td>Center for International Educ</td>
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<tr>
<td>Madhusudan Dey</td>
<td>FAC</td>
<td>Biological Sciences</td>
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<tr>
<td>David Frick</td>
<td>FAC</td>
<td>Chemistry &amp; Biochemistry</td>
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<tr>
<td>James Kavanagh</td>
<td>CL</td>
<td>L&amp;S Info Technology Office</td>
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<tr>
<td>Gabriel Rei-Doval</td>
<td>FAC</td>
<td>Spanish &amp; Portuguese</td>
</tr>
<tr>
<td>Peter Sands</td>
<td>FAC</td>
<td>English</td>
</tr>
<tr>
<td>Rachael Daniel</td>
<td>AS</td>
<td>Registrar's Office</td>
</tr>
<tr>
<td>Amy Otis-Wilborn</td>
<td>FAC</td>
<td>Exceptional Education</td>
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<tr>
<td>Jeffrey Sommers</td>
<td>FAC</td>
<td>Africology</td>
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<tr>
<td>Hyejin Yoon</td>
<td>FAC</td>
<td>Geography</td>
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<tr>
<td>Tian Zhao</td>
<td>FAC</td>
<td>Elec Engineering &amp; Comp Sci</td>
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<tr>
<td>Dan Beller¹</td>
<td>AS</td>
<td>College of Engr &amp; Applied Sci</td>
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<tr>
<td>John Jordan, Chair</td>
<td>FAC</td>
<td>Communication</td>
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<td>Ed Mabry</td>
<td>FAC</td>
<td>Communication</td>
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<tr>
<td>Ethan Munson</td>
<td>FAC</td>
<td>Elec Engineering &amp; Comp Sci</td>
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<tr>
<td>Bob Beck</td>
<td>CIO</td>
<td>Information Technology/CIO</td>
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<tr>
<td>Laura Pedrick</td>
<td>AS</td>
<td>Provost Rep</td>
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<tr>
<td>Mark Jacobson</td>
<td>CL</td>
<td>University Relations Rep</td>
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<td>&lt; &gt;</td>
<td></td>
<td>Student</td>
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¹ Repl R. Bloom (2014-E)

## Charter:

### Functions/ Responsibilities:

#### A3.2 Information Technology Policy Committee

1. **Membership.** Twenty 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; a classified staff member appointed by the Chancellor; one student; and, the following ex-officio members, the Associate Vice Chancellor for Information Technology / Chief Information Officer, a representative of the Vice Chancellor for University Relations, and a representative of the Provost.

(Document 2902, 5/9/13; UWM Administration approval, 5/23/13)

(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 planning and 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)
(Document 2902, 5/9/13; UWM Administration approval, 5/23/13)

**Meetings:**
The following list, organized by monthly meeting, highlights key discussions, decisions, consultations, and initiatives with which the ITPC engaged during AY 2013-14. Additional details related to each meeting are available in the meeting minutes for that session.

September:
- pantherFILE quotas increased to 5G
- email/calendaring futures project restarted
- new requirements for longer, complex passwords and new self-service reset procedures
- liaisons volunteered to meet with other IT governance committees

October:
- short list of CIO applicants
- email/calendar search narrowed to Office 365 and Google
- IT objectives in strategic planning process
- Preparation for November meeting with VC Van Harpen

November:
- Discussion with VC Van Harpen:
  - FAA Strategic Themes include One theme is driving the physical and virtual spaces via a common thought process and ensuring seamless integration between the two because they are equally important as was reiterated at the Space Retreat.
  - Within FAA, each department is being asked to be more efficient and to take the necessary cuts in the least impactful ways. The cuts will not be applied equally to
all FAA departments, but will be taken strategically. UITS is already very lean, but there are still opportunities to achieve efficiencies. In a fast changing environment, some things are no longer necessary.

- The combined strategic and budget modeling may create new incentives, but won’t create new resources. Because UITS is so lean and has just one person responsible for many areas, it is difficult to find efficiencies.

- Testing of Office 365 and Goggle Apps underway by campus stakeholders
- .Zip files blocked in email attachments to thwart the cryptolocker virus

December:

- Discussion of teaching and learning resources, including new Active Learning Classrooms and the need to convert analog instructional resources to digital.
- Heads-up on the upcoming Wordpress implementation

February:

- Introduction of Bob Beck as new AVC/CIO
- Feedback on email calendar selection being gathered through web form as announced at the Chancellor’s plenary
- Discussion of Wordpress as a personal publishing tool for faculty and staff will resume in the fall
- Solicitation for feedback on the UWM Strategic Planning Process
- Vote to recommend inclusion of anti-cyberbullying language in the IT Acceptable Use Policy
- Continued discussion of the impact of the analog sunset on teaching and learning

March:

- Office 365 selected as new collaboration suite
- Prioritization of IT initiatives in the UWM Strategic Planning Process
- Shortened anti-cyberbullying language approved

April:

- ITPC agrees to serve is official initiator for the S-59 Information Security Policy
- Endorsement of the “quick switch” option for migrating most recent information to Office 365
- Discussion of Sandra Braman’s Executive Summary of the Technology Thematic Team’s recommendations to the UWM Strategic Planning Process

May:

- Recommendation to begin migration to Office 365 at 12:01 am on Friday, July 25th for the following weekend.
- Heartbleed vulnerability discussed and recommendation to continue promoting the changing of ePanther passwords
- Resolution passed to recommend universal coverage of UWM WiFi.
- Peter Sands elected ITPC chair for 2014-15.