# INFORMATION TECHNOLOGY POLICY COMMITTEE

## 2016-17 Annual Report

### Members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Type</th>
<th>Department/Division</th>
</tr>
</thead>
<tbody>
<tr>
<td>CC Adeyemo</td>
<td>AS</td>
<td>UITS</td>
</tr>
<tr>
<td>Nick Fleisher</td>
<td>FAC</td>
<td>Linguistics</td>
</tr>
<tr>
<td>Joyce Latham</td>
<td>FAC</td>
<td>School of Information Studies</td>
</tr>
<tr>
<td>Hans Volkmer</td>
<td>FAC</td>
<td>Mathematical Sciences</td>
</tr>
<tr>
<td>Joseph Mougel</td>
<td>FAC</td>
<td>Art &amp; Design</td>
</tr>
<tr>
<td>Ichiro Suzuki</td>
<td>FAC</td>
<td>Elec Engr &amp; Comp Sci</td>
</tr>
<tr>
<td></td>
<td>&lt; &gt;</td>
<td>US</td>
</tr>
<tr>
<td>David Armstrong</td>
<td>FAC</td>
<td>Political Science</td>
</tr>
<tr>
<td>Donna Genzmer</td>
<td>AS</td>
<td>Cartography and GIS Ctr</td>
</tr>
<tr>
<td>Paul Livermore Auer</td>
<td>FAC</td>
<td>Zilber School of Public Health</td>
</tr>
<tr>
<td>Jorg Woehl</td>
<td>FAC</td>
<td>Chemistry</td>
</tr>
<tr>
<td></td>
<td>&lt; &gt;</td>
<td>FAC</td>
</tr>
<tr>
<td>Dylan Barth</td>
<td>AS</td>
<td>Learning Technology Ctr</td>
</tr>
<tr>
<td>Noelle Chesley, Chair</td>
<td>FAC</td>
<td>Sociology</td>
</tr>
<tr>
<td>Lisa Silverman</td>
<td>FAC</td>
<td>History</td>
</tr>
<tr>
<td></td>
<td>&lt; &gt;</td>
<td>2 Administrative Leadership</td>
</tr>
<tr>
<td>Bob Beck</td>
<td>CIO</td>
<td>Information Technology/CIO</td>
</tr>
<tr>
<td>Laura Pedrick</td>
<td>AS</td>
<td>Provost Rep</td>
</tr>
<tr>
<td>Mark Jacobson</td>
<td>US</td>
<td>University Relations Rep</td>
</tr>
<tr>
<td>Casey Hartjes-Grigg</td>
<td>US</td>
<td>Student</td>
</tr>
</tbody>
</table>

< > Yet to be appointed

1 Repl E. Munson (2018-E)
2 Repl R. Smith (2017-A)

### 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
(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:**

**October 2016:**
- Appointment of committee chair;
- Assignment of committee members to liaison positions;
- Update on committee faculty positions that remain unfilled [Note: we began the academic year with four unfilled faculty positions];
- Discussion of *UW System Information Security Policies and Procedures*;
- Update on UWM web project priorities and UWM webpage redesign;
- PantherFile retirement update;
- Committee Liaison Reports (Academic Planning and Budget Committee, Tech Users Group, Educational Technology Committee, Office 365 Governance Team, Research Policy Advisory Committee, Web Steering Committee, Web Publishing Tools)

**November 2016:**
- PantherFile retirement update
- Discussion of IT role in Integrated Support Services
- CommonSpot retirement update
- Discussion of creation of UWM-branded universal header for cloud/externally hosted web-based services;
- Discussion of online payment processing service improvements;
- Discussion of *Digital Measures* tool and faculty complaints about using this tool;
- Committee Liaison Reports (Academic Planning and Budget Committee, Tech Users Group, Educational Technology Committee, Office 365 Governance Team, Research Policy Advisory Committee, Web Steering Committee, Web Publishing Tools)

**December 2016:**
- Recap of committee report delivered to faculty senate by Noelle;
• PantherFile retirement update
• CommonSpot retirement update
• Discussion of UWM shared web application hosting
• Discussion of classroom space and technology;
• Committee Liaison Reports (Academic Planning and Budget Committee, Tech Users Group, Educational Technology Committee, Office 365 Governance Team, Research Policy Advisory Committee, Web Steering Committee, Web Publishing Tools)

**February 2017:**
• PantherFile retirement update;
• CommonSpot retirement update;
• Discussion of Board of Regents *Acceptable Use Policy* and UWM’s ITPC comments on this policy;
• Presentation and discussion of cloud analytics and EAB at UWM;
• Committee Liaison Reports (Academic Planning and Budget Committee, Tech Users Group, Educational Technology Committee, Office 365 Governance Team, Research Policy Advisory Committee, Web Steering Committee, Web Publishing Tools)

**March 2017:**
• Update: Integrated Support Services;
• Discussion of UWM Parking and Transit Use of Cloud Services (Parkmobile);
• Committee Liaison Reports (Academic Planning and Budget Committee, Tech Users Group, Educational Technology Committee, Office 365 Governance Team, Research Policy Advisory Committee, Web Steering Committee, Web Publishing Tools)

**April 2017:**
[Note: cancelled due to lack of agenda items]

**May 2017:**
• Chair elected for 2017-18 academic year;
• Discussion of plan to end public wifi on UWM’s campus;
• Updates on PatherFILE retirement;
• Update on ePanther account activity;
• Update on UW System Board of Regents Acceptable Use Policy;
• Discussion and feedback session about proposed changes to UWM Faculty and Staff webpage;
• Update on Integrated Support Services Project;
• Committee Liaison Reports (Academic Planning and Budget Committee, Tech Users Group, Educational Technology Committee, Office 365 Governance Team, Research Policy Advisory Committee, Web Steering Committee, Web Publishing Tools)