

AGENDA

Information Technology Committee, March 14, 2014, 10:00-12:00

****Union South****

1. Call to order and approval of January minutes¹ (Matt Jones and Katrina Forest) [5 min]
2. CIO/COO updates (Bruce Maas, John Krogman) [5 mins]
3. ITC Faculty Vacancies for Fall 2014 (Katrina Forest) [5 min]
4. Issues surrounding IT Purchases with federal funds² (Mark Sweet, RSP) [30 min] Sweet will review federal and University policies for purchase of personal computers and software as direct costs under federal awards, giving some examples of purchases that are, or are not, allowable.
5. Updates [20 mins]
Status reports from:
 - a. CTIG Report (Rick Konopacki)
 - b. NAG Report (Alan Silver)
 - c. MTAG (Bruno Browning)
 - d. Campus Planning Committee (Michael Pflieger)
 - e. Teaching and Learning (T&L) (Rosemary Bodolay)
 - f. Student Access to Technology (Meghan Mitchell)
6. Report from the "Working Group on Leadership Changes in the Office of the Vice Chancellor for Research/Dean of the Graduate School"³ (Tim Donohue) [30 min]
Donohue will discuss issues surrounding a possible restructuring of leadership of research/education in the Graduate School, involving separation of the offices of Vice Chancellor for Research and Dean of the Graduate School.
7. Access to records and student data (Terry Millar/Scott Owzcarek) [20 min]
Millar and Owzcarek will discuss access to records by University personnel, and efforts to make the process more transparent and streamlined.

Next Meeting:

April 25, 2014, 10:00-12:00

Future Meetings: Sept. 19th, 2014

Meeting Materials

1. February 14 Draft Meeting Minutes: <http://itc.wisc.edu/minutes>
2. RSP Guidance document for purchase of personal computers and electronic devices: <https://www.rsp.wisc.edu/policies/costaccounting/guidance.html>
3. Working Group Report (no hardcopy): <http://www.secfac.wisc.edu/Working Group Draft Report VC-Reseach-Dean-GS.pdf>

The University of Wisconsin Information Technology Committee (ITC) is the shared governance advisory body, composed for faculty, academic staff, and students for information technology policy and planning throughout the University. ITC responsibilities include:

Recommends strategic plans for University IT resources.

Reviews IT performance.

Receives reports from and provides general direction to committees.

Monitors technical developments.

Consults with and advises administrative offices on IT budget matters.

Receives and makes recommendations to establish, abolish or merge IT services.

Gives advice on the allocation of resources among major IT services and facilities.