

## Academic Computing Advisory Committee

August 29, 2018 – 12:30-1:30pm  
Richter Library Third Floor Conference Room  
Coral Gables Campus

### Agenda

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|---|---------|
| 1. Welcome  | 12:30pm |
| 2. Approve minutes from the April 2018 meeting (attached) | 12:35pm |
| 3. Announcements/Updates                                  | 12:40pm |
| 4. Lecture Capture (charge attached)                      | 12:50pm |
| 5. 2018/2019 ACAC Agenda (discussion)                     | 1:00pm  |
| 6. Adjourn  | 1:30pm  |

### Upcoming Agenda Items:

- Streaming for the University
- Taking attendance electronically (ongoing, A. Gyorke, lead)
- Task Force on Online Education, part 2 (guest: Bill Green)
- Learning Platform: Microsoft 365 – awareness of features (A. Gyorke, lead)
- Tour of Thomas P. Murphy Design Studio Building SoA
- Password change convention
- Virtual Research Software Lab
- Meetings with Theresa Semmens, CISO
  - Advise on various IT Policy Proposals

## **Academic Computing Advisory Committee Meeting Minutes**

Otto G. Richter Library – Learning Commons Flex Space, 1st Floor

Wednesday, August 29, 2018

12:30-1:30 p.m.

*Attendees: Orlando Acevedo, Joseph De Santis, Charles Eckman, Serona Elton, Cheryl Gowing, Mary McKay, Mitsu Ogihara, Thomas Robinson and Sigman Splichal.*

*Guests: Dacia Simpson*

### **AGENDA**

#### **Welcome**

Chuck Eckman welcomed the group. Self-introductions followed.

#### **Approval of the April 2018 Minutes**

The minutes from the meeting held on April 27, were approved without modifications.

#### **Announcements | Updates**

- Phase 1 of UM Libraries (UML) Learning Commons renovations has been completed. This fiscal year's funding has been approved to complete planning and construction documents for the renovation of the remainder of the first floor, which will focus on creativity and digital learning. The Digital Media Lab has been rebranded as the Creative Studio and expanded services into the Music Library and RSMAS Library. The Music Library's Creative Studio supports a recording booth called a WhisperRoom; RSMAS Library is now loaning out GoPro cameras for underwater photography. The Library will add high performance computing and statistical packages, as well as other services and support for faculty and students.
- Brightspot, the strategic firm that led the participatory planning process to shape UML's Learning Commons, has been hired to conduct a similar process for the development of a Faculty Research Commons (FRC). Brightspot will engage with faculty and focus groups to identify valuable services and programs for UM's faculty to inform planning for the FRC. The FRC will be located on the third floor at Richter Library and construction is expected to begin by 2020.
- It was reported that Allan Gyorke is currently working on a pilot project to virtualize licensing selected research software packages, which will be accessible in the Digital Scholarship Lab.
- Construction for impact windows on Richter Library's first floor will begin in summer 2019.

#### **Lecture Capture (Charge)**

- Allan Gyorke and Provost Duerk developed this Charge. Lecture Capture is intended to develop a plan for continual learning should the we experience an extended campus closure occur due to a natural disaster – such as last year's disruption from Hurricane Irma. The Provost has entrusted this initiative to the ACAC group to put together an actionable plan by April 2019.
- Thomas Robinson and Mary McKay volunteered to serve on the committee.
- ACAC members unable to attend meetings this semester due to conflicts with their fall schedules will be contacted to get their input and participation on Lecture Capture.

- Dean Eckman asked the group to give some thought to this initiative and discuss possible solutions at the next meeting. The group should also consider their participation, someone to serve as chair, develop a subgroup, etc. Discussion ensued.

### **2018/2019 ACAC Agenda**

- Newly added agenda items:
  - Invite Theresa Semmens, AVP Chief Information Security Officer, to an ACAC meeting to discuss campus policy on appropriate computer use and resources.
  - Invite Vanessa Rodriguez, Head of Creative Studio, to give an update on 3D printing across campus.
  - Distribute *Schools/Colleges Technology Report* at the next meeting. The report lists classrooms equipped with video capture, streaming services, and virtual meeting spaces on the Coral Gables campus.
  - Scout other meeting locations on campus that have virtual capability in order to accommodate ACAC members unable to attend meetings due to complex schedules.

### **Meeting Adjournment**

With no further discussions, the meeting adjourned at 1:20 p.m.

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  - Advise on various IT policy proposals
- Visit from Provost Duerk
- MagicLeap (Vanessa Rodriguez and Allan Gyorke)

### **Upcoming ACAC Meetings - Fall / Spring Semester**

November 28

January 30

February 27

March 27

April 24

May 29

*Meetings will take place in Richter Library's Third Floor Conference Room from 12:30-1:30 p.m.*

*Minutes respectfully submitted by Elizabeth del Campo*