Academic Computing Advisory Committee

August 29, 2016 – 4pm
Richter Library - Third Floor Conference Room
Coral Gables Campus

Agenda

1. Welcome (C. Eckman)   4:00pm
   - Karen Mathews (CAS - Art and Art History)
   - Michael Miller (Chair, Senate Library and Information Resources Cttee)

2. Minutes from April 2016 Meeting (to be distributed)   4:05pm

3. Announcements/Updates   4:10pm
   - ACAC website (C. Eckman)

4. Agenda for 2016/2017   4:15pm

5. Roadmap Initiatives – Open Discussion   4:30pm
   - http://president.miami.edu/roadmap/initiatives/index.html

6. Adjourn   5:00pm

Upcoming/Continuing Topics:

- Data curation
- Classroom of the future
- Streaming for the University
- Website for the University
- Security
- Privacy
- Licensing of research software (Spring 2016 mtg tba)
- Status of online education task force recommendations (Spring 2016 mtg tba)

University of Miami
Academic Computing Advisory Committee Meeting Minutes
Richter Library – 3rd Floor Conference Room
Monday, August 29, 2016
4:00-5:00 p.m.

Attendees: *Orlando Acevedo, Steve Cawley, Charles Eckman, Serona Elton, Cheryl Gowing, Karin Mathews, Mary McKay, Marilyn Neff, Mitsu Ogihara, Juhong Park, Andrew Sawicki, Mei-Ling Shyu, Dacia Simpson, and Tallys Yunes.*

Ex-officio: *Allan Gyorke and Michael Miller.*

AGENDA
Welcome
Dean Eckman welcomed the group and introduced its new members: Karen Mathews, Art and Art History Department; and Michael Miller, History Department, and Chair, Library and Information Resources Committee. Self-introductions followed.

Approval of March Minutes
The minutes from the meeting held on April 18, were approved without modifications.

Announcements/Updates
- Richter Library, Caldar Medical Library, and Law Library, are now merged into a single database.
- Departments are eligible for computer replacement/upgrade every four years. Employees have the option of choosing a Mac or PC. The cost is covered by the department's budget or resource dollars.
- The Committee will invite Joe Hamilton from Laureate, and Dr. Bill Green to attend an upcoming meeting to discuss online education and the status of the task force.
- Provost Tom LeBlanc has offered the Committee the opportunity to create an ACAC website on his webpage. The ACAC site will contain meeting minutes, agenda, member's roster, and other materials that are pertinent to the meetings. The website is expected to be implemented within the next few weeks.
- It was noted that Box folders default to the University's miami.edu domain in order to protect regulatory information (ex: HIPAA Compliance). However, Box has the option of sharing folders with outside institutions/persons by clicking a check box feature. By clicking that feature, the user is making a conscious decision to share folders and possibly put at risk regulatory information.

Agenda for 2016/2017
The Committee suggested the following agenda items for discussion at future meetings:
- Learning Platform: Microsoft 365
- Duo Authorization System
- CaneLink capability to upload an instructor's syllabus
- Taking attendance electronically
- Update on faculty testing of Canvas
- Revisit the status of the online education task force
- Storage solutions and security data