Academic Computing Advisory Committee

October 31, 2018 – 12:30-1:30pm
Richter Library Third Floor Conference Room
Coral Gables Campus

Agenda

1. Welcome 12:30pm

2. Approve minutes from the August 2018 meeting (attached) 12:35pm

3. Announcements/Updates 12:40pm

4. Lecture Capture Task Force (charge and tentative composition attached) 12:45pm

5. Esploro Initiative Update (guests: Leland Deeds; Liz Gushee) 12:55pm

6. Computing Policies and Procedures (guest: Theresa Semmens) 1:05pm

   The approved policies are UMIT Data Classification Policy and the UMIT Information Security Policy.
   The approved procedure is the Incident Response Procedure and Guide

   Policies that are awaiting Dr. Travisano’s signature are:
   UMIT Data Protection and Encryption Policy
   UMIT Protected Access and Confidentiality Policy

   Policies that are to be submitted to Faculty Senate for review and comment:
   User of University Electronic Communications Resources Policy
   Employee Email Policy
   Information Systems Security Standards and Best Practices

7. 3D Printing Network at UM (guest: Vanessa Rodriguez) 1:20pm

8. Adjourn 1:30pm

Upcoming Agenda Items:

- Provost visit
- MagicLeap (A.Gyorke and guest: Vanessa Rodriguez)
- 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
- Tour of Toppel student interview recording studio
- 3D printing network at UM (guest: Vanessa Rodriguez)
- Password change convention