

# Academic Computing Advisory Committee

October 31, 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 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*

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| 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