

Academic Computing Advisory Committee Meeting Minutes

Otto G. Richter Library – Third Floor Conference Room

Wednesday, October 31, 2018

12:30-1:30 p.m.

Attendees: *Orlando Acevedo, Chuck Eckman, Serona Elton, Cheryl Gowing, Karen Mathews, Mary McKay, Mitsu Ogihara, Tom Robinson, and Sigman Splichal.*

Guests: *Leland Deeds, Head of Systems and Information Systems Librarian; Liz Gushee, Associate Dean, Digital Strategies; Vanessa Rodriguez, E-Learning & Emerging Technologies Librarian; Theresa Semmens, Assistant Vice President and Chief Information Security Officer; and Dacia Simpson, Director, Office of Classroom Management.*

In Proxy: *Dr. Khaled Zakaria “Dr. Zak,” Director of Academic Computing, College of Engineering on behalf of Shihab Asfour*

AGENDA

Welcome

Chuck Eckman welcomed the group.

Approval of the August 2018 Minutes

- The minutes from the meeting held on August 29, were approved with modifications.

Announcements | Updates

- This item did not require further discussion.

Lecture Capture Task Force

- 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. The Task Force members are:
 - Orlando Acevedo, Arts and Sciences (ACAC)
 - Rik Bair, Continuing and International Education
 - Serona Elton, Music (ACAC)
 - Moataz Eltoukhy, Education and Human Development (ACAC)
 - Cheryl Gowing, Libraries (ACAC) *CO-CHAIR*
 - Karen Mathews, Arts and Sciences (ACAC) *CO-CHAIR*
 - Mary McKay, Nursing and Health Studies (ACAC)
 - Solomon (Nick) Pikarsky, UMIT
 - Thomas Robinson, Law (ACAC)
 - Dacia Simpson, Classroom Management (ACAC)

Magicverse: Jean-Pierre Bardet

- Jean-Pierre Bardet, Dean of the College of Engineering, introduced the group to the University’s new partnership with one of the largest startups: [Magic Leap](#), an entrepreneurial company connecting education around spatial computing and mixed reality, aimed at bridging the physical world and the digital world. This “Magicverse” academic partnership is expected to explore applications in spatial computing that will revolutionize the way the world learns. He

noted that demos will take place on the Coral Gables campus November 13-15, 2018, where you can try the Magic Leap lightweight wearable computer that augments your experience in the real world with digital content.

- This project encompasses a grassroots team of more than 60 faculty members from across UM's schools and colleges called the A-Team (Alexandria Team). Selected by President Frenk, the A-Team will work together to reconnect the [STEM](#) disciplines with social sciences, the humanities, and artistic creation. The A-Team roster is available for review on the [ACAC website](#).

Esploro Initiative Update: *Leland Deeds; Liz Gushee*

- [Esploro](#) is a unified research information management platform that will include institutional repository, faculty profiles, research metrics facilitating discovery of potential research collaborators, institutional benchmarking and compliance with funder requirements. Such a system will be easier for faculty to use, easier for data input and deposit, and provide robust faculty/researcher profiling and analytics.
- Currently in its development testing stage, Espolo was first released in June 2018 and is now in its third release with two more expected by the end of this year before moving product to production and launching. Further updates will be provided to ACAC group as testing and implementation continues.

Computing Policies and Procedures: *Theresa Semmens*

- Semmens briefly discussed the following UMIT policies and procedures:
 - *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*
- Semmens noted that the approved policies and Guide can be found on the [UMIT site](#). For the next set listed, when approved and signed by Dr. Travisano, executive VP and COO, they will be updated and added on the website. The other policies (responsible use and email) are still moving through the channels and currently with Faculty Senate. After the January Faculty Senate meeting, they will be presented to the Audit and Advisory Policy Committee.
- The documents referenced above are available for review on the [ACAC website](#).

3D Printing Network at UM: *Vanessa Rodriguez*

- This topic will be discussed at the next ACAC meeting scheduled for November 28.

Meeting Adjournment

With no further discussions, the meeting adjourned at 1:45 p.m.

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
- 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