

University Council on Technology

Agenda

February 3, 2012, Room 316 Student Center 2:00 pm – 4:00 pm

1. Approval of minutes from November 4, 2011.
2. Plan meeting themes for the remaining meetings.
3. An update about measures being taken to put a CommonSpot support model in place on campus, Lin Danes
4. Status of the UCT web pages, Rose Tran.
5. A discussion on how computer security policies are formulated with Brendan Walsh, Mgr, Security & Access Mgmt. Topics for the security polices discussion.
 - (a) Who are the individuals who make security decisions for the university?
 - (b) How is the need for additional security procedures evaluated?
 - (c) How is the impact of security policies changes evaluated?
 - (d) Is there a need for an advisors group to assist in evaluating the need and impact of university security policies.
6. New Business.
 - (a) A discussion on prioritizing and acting on the current UCT Priorities.
7. Member concerns (specific issues members have or have been asked to bring to UCT).

2011-2012 Scheduled Meeting Dates, Room, Time, Theme

1. September 9, 2011 , 316 KSC, 2pm-4pm, Schedule Planning
2. October 7, 2011 316 KSC 2pm-4pm, Combined Communication
3. November 4, 2011 , 316 KSC, 2pm-4pm, Search Engine Design
4. December 2, 2011 , 316 KSC, 2pm-4pm, (canceled)
5. February 3, 2012 , 316 KSC, 2pm-4pm, University Computer Security Policies
6. March 2, 2012 , 316 KSC, 2pm-4pm, To be determined
7. April 6, 2012 , 304 KSC, 2pm-4pm, To be determined
8. May 11, 2012 , 316 KSC, 2pm-4pm, To be determined

2011-2012 UCT Priorities

1. Funding of Technology.
2. Understanding how security choices are being made and increasing constituent information and input into decisions.
3. Creating mechanisms for improving two-way communication, including construction of mechanisms for faculty/staff feedback.
4. Search Engine Design.
5. Survey Software.
6. Technical Support for Research Related Software.
7. Expanding UCT membership.
8. Planning for integrating voice, video, email.
9. Planning for new teaching modalities.
10. Planning of next generation technology and software.