# IT Council Agenda

November 21, 2017
10:30 AM - 12:00 PM

**Video Conferencing Locations are:**

Fairbanks-Butrovich-204
Juneau-Hendrickson-204
Anchorage-Admin 201
Nome Campus will attend via Pexip video conferencing.

**Agenda**

1. Safety Minute
2. Roll Call
    a. Karl Kowalski, UA Chief Information Technology Officer (CITO),
    b. Martha Mason, CIO, UAF, Fairbanks,
    c. Adam Paulick, CIO, UAA
    d. Patrick Shier, Interim Vice-Chancellor Administrative Services, UAA
    e. Michael Ciri, CIO, Vice-Chancellor Administrative Services, UA Southeast,
    f. Myron Dosch, Chief Financial Officer,
    g. Keli McGee,Chief Human Resources Officer,
    h. Gwen Gruenig, Vice-President for Planning, Budget and Strategy,
    i. Saichi Oba, Chief Student Services Officer,
    j. Karen Carey, Provost, UAS
    k. Kari Burrell, Vice-Chancellor of Administration UAF
    l. Joe Nelson, Vice Chancellor for Student Services UAS
    m. Bob Metcalf, Community Campus Director, Northwest Campus, Nome
    n. Carol Gering, Director, eLearning and Distance Education, UAF

    **Systemwide chairs of each:**

    o. Coalition of Student Leaders, Colby Freel
    p. Staff Alliance, Kara Axx
    q. Faculty Alliance, Lisa Hoferkamp

3. Review of Agenda
4. Approval of Minutes
5. Review/Update Draft Council Scorecard (15 Min)
6. UAA Faculty Senate Resolution-Blackboard (20 min)
    a. Communications
    b. Blackboard User Group Formation
    c. Website
        i. All Blackboard outages, whether planned or unplanned, are documented on the UA Learn website ( https://www.alaska.edu/oit/services/lms/outages/ ). Any unplanned outage includes a Problem Solving Analysis that details the root cause and resolution of the issue.

        ii. All known Blackboard issues are also documented on this website: https://www.alaska.edu/oit/services/lms/known-issues/ and include a discription of the known issue and what is being done about it. This may include instructions for bypassing the issue, details on the Blackboard patch/update that fixes the issue, or that the issue has been escalated to Blackboard to resolve.

7. UAA Voluntary Resolution Agreement Re; Web Accessibility (20 min)
    a. Web Accessibility Task Force
    b. Approval of Web Accessibility Statement

8. Approval of UA Software Cost Share recommendation to Business Council (15 min)
    a. This documents the current cost share practice in place today. Seeking approval from ITC to move this recommendation to Business Council for consideration and application in a more standard fashion across UA.

9. Approval of modifications to UA Breach Notification Procedures (15 min)
    a. Modified to include final meeting with campus administration to determine any as of yet, undiscovered compliance reporting requirements.
10. Other?

**Attachments: Included in multiple PDFs**

a. ITC Agenda
b. Minutes of ITC October 2017
c. IT Council Scorecard
d. UAA Faculty Senate Resolution
e. Blackboard User Group Charter
f. UAA Voluntary Resolution Agreement
g. Web Accessibility Statement
h. Web Accessibility Task Force Charter
i. Updated Breach Notification Procedures

**On Deck:**

1. **Project Intake Policy**
2. **CMT Reclassification of IT Pain Points**
3. **Email Administrative Guidelines**
4. **Videoconferencing RFI**
5. **Other**

**Next Meeting Date:** Tuesday, December 19, 2017 10:30 AM - 12:00 PM