

View results

Respondent

23 John Corby

06:33

Time to complete

1. Please select your UC Committee *

- Awards Special Committee
- Budget and Finance
- Communication
- Information Technology
- Institutional Advancement
- Physical Environment
- Campus Wellness
- Student Engagement and Success
- Talent Development and Human Resources
- ad hoc Social Engagement

2. Did the Committee meet this month? If you met, select Yes and complete the rest of the survey. Provide minutes in question 7. You do not need to upload documents unless they are supporting materials for this month's meeting.

If you did not meet, select No and submit the survey. You do not need to complete the rest of the survey or upload any documents. Thank you for logging this month's meeting status. *

Yes

No

3. Date of Meeting

9/8/2023



4. Committee Members in Attendance or Absent With Notice

- John Corby
- Varunee "Faii" Sangganjanavanich
- William "Bill" McHenry
- Matt Williams
- Steve Patton
- Maxwell Pastoria
- Aimee DeChambeau
- Nathan Yost
- Mesfin Tsige

5. Committee Members Absent Without Notice

- Logan Lewis
- Lana Tamim

6. Based on your goals for the year, outline what decision were made or action items discussed during this month's meeting that moved goal(s) forward

Two potential goals were discussed: 1. "Give guidance about improvement of business process execution using new resources from Workday and the data available within it" and 2. "Give guidance about the use of AI in pedagogy on campus" . Final decisions on the goals will be discussed in the October UC-IT meeting.

7. Provide Meeting Minutes/Monthly Report here (do not attach minutes as a document in #8 below).

Adoption of the Agenda: Bill moved, Maxwell seconded, passed unanimously.

Election of Chair (2023-2024): John nominated Faii based on her work as chair last year for the UC-IT committee. There were no other nominations submitted and a vote on Faii as chair was taken. The election of Faii as chair was passed unanimously.

Election of Secretary (2023-2024): John outlined that last year's secretary, Nathan Yost, has resigned as an employee with the University and could not fill this committee position again. Matt Williams nominated himself as secretary. There were no other nominations submitted and a vote on Matt as Secretary was taken. The election of Matt as Secretary was passed unanimously.

Schedule of Future Meetings: After discussion amongst all present members, the decision was made to hold all UC-IT meetings for the academic year on a Monday early in each month from 11AM to Noon. The schedule was defined as follows:

October 9, 2023 11AM to Noon

November 6, 2023 11AM to Noon

December 4, 2023 11AM to Noon

January 8, 2024 11AM to Noon

February 5, 2024 11AM to Noon

March 4, 2024 11AM to Noon

April 8, 2024 11AM to Noon

May 6, 2024 11AM to Noon

June 3, 2024 11AM to Noon

July 8, 2024 11AM to Noon

Goals for 2023-2024: Discussion was held amongst all members present on ideas for goals for the current year.

1. Faii suggested some work related to the new Workday system given the impact to the campus for the implementation of this. Bill noted concerns regarding the ability to use and access the data within Workday. After discussion suggestion was made to focus this goal on the following as documented by Bill:

"Give guidance about improvement of business process execution using new resources from Workday and the data available within it"

2. Maxwell suggested a goal related to Artificial Intelligence (AI) especially related to curriculum at the University. Bill, John and Faii all agreed and a second goal was documented by Bill:

"Give guidance about the use of AI in pedagogy on campus"

Bill suggested and all members agreed to document the two proposed goals and email to all members of UC-IT for review leading up to the UC-IT meeting to be held in October. Final decisions on the goals proposed would be made in that meeting.

Bill motioned to approve the recommendation; John seconded. Passed unanimously.

Old Business:

None.

New & Other Business, Good of the Order:

New Business: None.

Other Business: None.

Good of the Order: None.

Motion to Adjourn: Bill motioned, Matt Seconded. meeting ended 11:20.

8. If you have a document that provides supporting materials for this month's work, upload here. This attachment should not be the monthly minutes (minutes should be submitted in #7 above).
(Non-anonymous question)

9. Are there any new topic submissions or other information/feedback you would like to share from the committee?