FUNCTION: To recommend to the president, and to the chief information officer, and to the Faculty Council changes in policies regarding information technology; to consult with and advise the chief information officer about policies and procedures pertaining to information technology at the University.

The committee met 7 times during the school year – in September, October, November, December, January, March, and April. The topics that we considered are listed below. Dennis Passovoy served as chair, Angeline Close Scheinbaum served as vice-chair and chair-elect for 2017-2018.

The committee members (their affiliation and tenure on the committee) may be found at the C-13 website (https://facultycouncil.utexas.edu/c13-information-technology-committee):

The committee identified the following priorities for discussion:

1. Be the voice and ears of UT Austin’s faculty (via the faculty council) as it pertains to technology use both in the classroom and in research
2. Create a two-way communication with the CIO’s office (i.e., assist with communications to and from our committee and the faculty council)
3. Support the relevant projects from the CIO’s IT priority list (including, but not limited to, ASMP, Workday, etc.)
4. Assist C-14 committee with best-practices research, in order for them to better implement tech into UT Austin’s classrooms
5. Other items as they emerge during the year (either from committee members or from other external sources, e.g., CIO’s office, CITEC, IT Governance, etc.)

In our meetings we discussed all of these priorities and more:

**September 13, 2017**
- Welcome & introductions
- What is C-13 (and how it is different from C-14)?
  - Summary of importance of committee (re: CITEC, IT on campus, etc.)
- Initiatives left over from 2016-17 and those for the coming year
  - Last year's annual report
  - Ideas for future agendas
- Elect Chair & Vice-Chair (Dennis Passovoy & Angeline Close Scheinbaum; although we need a new vice-chair for succession purposes)
- Set meeting schedule (2nd Monday of each month at 2:15pm, except Jan and May?, in FAC 430?) – hand out proposed schedule

**October 9, 2017**
- Welcome & introductions
- Networking on the UT campus (William Green – Director of Networking & Telecommunications)
- Brief discussion about C-13 composition and function, and review cycle (2 or 4 years)
- Elect new Vice-Chair
- Other new business
November 20, 2017
- Welcome & introductions
- Input (by C-13) for the new CIO search committee
- Elect new Vice-Chair
- Other new business

December 4, 2017
- Welcome & introductions
- *External Tools & Canvas and Web Conferencing Strategy* by Mario Guerra, Senior IT Manager, Project 2021 & Educational Innovation
- Short discussion about Eduroam
- Other new business

January 29, 2018
- Welcome & introductions
- *UT Libraries and Data Management Planning* by Jessica Trelogan (Data Management Coordinator – UT Libraries)
- Short discussion about Eduroam
- Short discussion about February’s topic
- Other new business

March 26, 2018
- Welcome & introductions
- A presentation and discussion about the *ASMP/Workday* implementation (Dana Chapman, Assoc. VP for Administrative Systems Modernization; Leslie Saucedo, Payroll Director, and Renee Wallace, Academic Personnel Services)
- A vote on the desire to keep *Turnitin* as the recommended anti-plagiarism tool available to faculty (Mario Guerra, Senior Information Technology Manager, Project 2021 & Educational Innovation)
- Motion to move 4/16 meeting to 4/23 (Dennis)
- Other new business

April 23, 2018
- Welcome & introductions
- Phishing and other cyber-attacks on UT systems (Cam Beasley, Chief Information Security Officer, ISO)
- Brainstorming session on the “one big issue” this committee can work on in the fall (Dennis and Angeline)
- Other new business

Prepared by Dennis Passovoy