

BFC-TPC Minutes 09.20.2017

BFC Technology Policy Committee (TPC)

Minutes for September 20, 2017 4-5 P.M.

Robert H. McDonald, Chair

In attendance: Ashley Ahlbrand (Libraries), Carol Choksy (SICE), Rachel Cohen (Libraries), Ann Elsner (Optometry), John Gibson (Music), Robert McDonald (Libraries/Chair), Roger Morris (SPEA), Sameer Patil (SICE), Rick Van Kooten (OVPR), Brad Wheeler (OVPIT), Elizabeth Pear (BFCOFF)

1. At the regular monthly meeting of the BFC-TPC, held in Wells Library E159 on Wednesday afternoon, September 20, 2017, the Chair convened the meeting and introduced all new members of the committee (see 2017-2018 Members of TPC - <https://bfc.indiana.edu/committees/standing/tpc/index.html>)
2. The committee had a briefing and update from VPIT/CIO Brad Wheeler on several issues related to cybersecurity and current OVPIT/UITs activities.
3. The Chair announced the monthly schedule of meetings for fall 2017 (<https://bfc.indiana.edu/committees/standing/tpc/index.html>) and the group agreed to move the Dec 6 meeting to Dec 8 at the same time of 3pm.
4. The Chair reviewed current agenda items including a TPC review of the RAC recommended revisions to the current Faculty Scholarly Activity Systems policy, a consideration of a merger of the BFC Library and TPC Committees, and a review of current BFC Communications Policy for faculty.
5. The Chair reviewed action items from the meeting which included a recommendation to form 2 smaller groups to A.) Review the Library/TPC Merger with a small group from the Library Committee and B.) Review current BFC Communications Policy for recommended actions
6. The meeting adjourned at 5:05 P. M.