

BFC-TPC Minutes 10.18.2017

BFC Technology Policy Committee (TPC)

Minutes for October 18, 2017 3-4 P.M. | Wells Library E159

Robert H. McDonald, Chair

In attendance: Carol Choksy (SICE), Rachel Cohen (Libraries), Ann Elsner (Optometry), Robert McDonald (Libraries/Chair), Roger Morris (SPEA), Sameer Patil (SICE) , Rick Van Kooten (OVPR), Elizabeth Pear (BFCOFF)

1. At the regular monthly meeting of the BFC-TPC, held in Wells Library E159 on Wednesday afternoon, October 18, 2017, the Chair convened the meeting and provided updates to all committee members on a few topics. These included:

- Approval of Meeting Minutes from 09.20.2017
- Follow up on TPC comments on the proposed RAC Faculty Royalty Policy Draft
- Makeup of the Joint TPC/Library Working Group to study the proposed TPC/Library Committee Merger and scheduled meeting date of the working group for Nov 17, 2017 at 3:30pm in Wells Library
- Further discussion of the formation of a TPC Subcommittee to review Academic Communications Policy that will be chaired by Carol Choksy.
- Updates on group account compliance with Duo two-factor authentication which has been moved to Nov 30, 2017.

2. The committee had a long discussion of the current proposed revisions to the Faculty Scholarly Activity Systems Policy (BL-ACA-I25) and the Chair will compile input and return to RAC at their request. Additionally, there was discussion on the IU Provost's Statement on IUB Use of Academic Analytics which has overlap with BL-ACA-I25.

3. The committee had a short discussion of proposed revisions for University IT policy ISPP-24 concerning Web Site, Web Application, and Web Services Privacy Notices that is being proposed in draft form as a revision to the current ISPP-24 policy.

4. TPC Member Elsner proposed a new business item of discussion of current IU technologies that could support electronic roll call for BFC meetings.

5. The Chair reviewed action items from the meeting.

6. The meeting adjourned at 5:03 P.M.