

# BFC-TPC Minutes 11.08.2017

BFC Technology Policy Committee (TPC)

Minutes for November 8, 2017 3-4 P.M. | Wells Library E159

Robert H. McDonald, Chair

**In attendance:** Carol Choksy (SICE), Rachel Cohen (Libraries), Robert McDonald (Libraries/Chair), Roger Morris (SPEA), Rick Van Kooten (OVPR), Dan Calarco (OVPIT Chief of Staff), Elizabeth Pear (BFCOFF)

1. At the regular monthly meeting of the BFC-TPC, held in Wells Library E159 on Wednesday afternoon, November 08, 2017, the Chair convened the meeting and provided updates to all committee members on a few topics. These included:

- Approval of Minutes 10.18.2017
- Confirmed guest speaker on Canvas (Matt Gunkel-UIITS LT for TPC Meeting - Dec 8 at 3pm)
- Review of Action Items 10.18.2017
- Discussion of first reading of FAC Faculty Royalty Policy Draft at BFC Meeting on Nov 07, 2017
- Current status of RAC revisions of Scholarly Activity Systems Policy
- It was suggested that TPC get someone from VPFAA to give a demo of Academic Analytics at a future TPC meeting.

2. The committee had a long discussion of work for reviewing faculty communications policies for BFC. The subcommittee will meet in the next month to start drafting revisions and will be chaired by TPC member Choksy and will include (Cohen, Patil, and Pear). The Chair will contact the BFC EC to find a date for a first reading of the newly proposed policy for Spring semester.

3. Dan Calarco (OVPIT) gave an overview of the Nov 2 implementation of two-factor authentication for all students. Overall this was a smooth transition with very few issues. He noted that two-factor authentication will be implemented for group accounts on Nov 30.

4. The Chair reviewed action items from the meeting.

5. The meeting adjourned at 4:02 P.M.