

Advisory Committee for Information Technology

Meeting Notes

MEETING DATE: 1/16/13

TIME: 1:30-3:00PM

LOCATION: 212 KERR HALL

ATTENDEES

V. Steel (co-chair), M. Doyle (co-chair), M. Kerschen, B. Duisenberg, M. McCue, A. Hesse, J. Phillips, D. Sonnenberg, M. Edmonds, D. Hartline, D. Lewis, M. Whittingham, G. Gaither, T. Lawson, S. Madden, P. McMillan, S. Madden, L Rhoads, E. Sanchez, L. Swan (staff)

GUESTS

L. Marple, L. Eppler

UC Recruit Demo/Presentation [L. Marple]

Designed in 2006, UC Recruit was first used by UC Irvine. Endorsed by UCOP as part of the Working Smarter initiative, UCSC received the bare bones system in Oct. 2011. UCI has made many enhancements since then, and a brand new role for UCSC was developed prior to deployment. The first recruitment went live on June 28, 2012 for the Assistant Professor search in the Politics Department. To date, there have been 24 recruitments (22 senate, one lecturer pool and one visiting professor). The system is made for 1) applicants, 2) references and 3) faculty and administrators. There is a unique ID for each position, which helps reduce spam and ensures viable candidates. The return rate is 98%.

A governance board at the UCOP level (Pamela Peterson attends for UCSC) makes decisions on open-until-filled positions.

UCPath Update [M. Doyle/L. Eppler]

Though no formal document has been sent, the June 2013 go-live date will most likely be pushed out. The Executive Steering Committee will make the decision on a new date by March. Project is still in system design (intended to be completed in Dec. 2012). Local development work is held up as a result. Per Laurie, April 2014 is an aggressive but realistic new go-live date if we are spot-on in design work, vetting issues quickly, getting questions answered, etc. It will take a minimum of 8-10 months just to do system integration. Testing is expected by summertime.

Recruitment for UCPath center employees is underway. There are 40 critical positions and 4000 applicants – not as many internal candidates as was hoped for.

IT Budget Planning [M. Doyle]

The ITS budget reduction plan (approx. \$1M) is due to EVC on Jan. 25. ITS has committed to 1) protecting support for instruction and research, 2) being conscious of capital campaign and 3) supporting Data Warehouse. The Senior Management Team has been meeting to discuss areas to combine/consolidate work, create capacity and generate revenue. They looked at a number of possibilities in individual units and across the division. These include evaluating further combination/consolidation of services, moving to more cloud-based services where practical and cost-reducing, further standardizing administrative task (more efficient use of electronic forms), etc.

There are also challenges in the following areas:

- 1) Institutional expertise cannot be easily replaced

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- 2) Difficulty recruiting (currently \$30,000 under market)
 - 3) Identifying permanent funds for much needed equity increases
 - 4) Transferring more ongoing costs onto one-time funds

General IT Planning [M. Doyle]

Since August, the Senior Management Team and Divisional Liaisons have been looking at divisional strategic topics, related outcomes, priorities and goals. Following are the high level statements:

- Teaching and learning
- Research
- Admin services
- Infrastructure
- Accessibility
- Cloud services
- Mobile
- Client Support
- Security

Draft is to be completed by end of January, then will go to CCT, then to campus (if there is interest). The intent is to have it fully documented by the end of the academic year.

Mary will host another open forum similar to last year. It will be two 1.5 hour sessions at some point in March.

ACTION ITEMS	ASSIGNED TO	DELIVER BY
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Next meeting: Wednesday, February 27 1:30-3PM 212 Kerr Hall

Future meeting topics:

- Telecommunications Master Plan status
- Online instructor evaluations
- Lecture capture with Matterhorn
- Updates from ITSC and ACAS
- Requests for perpetual accounts