

University of Pittsburgh Senate Computer Usage Committee (SCUC)  
Minutes for February 19<sup>th</sup>, 2016 meeting

Attending: Jones, Yarger, Jamal, Doty, Frieze, Arena, Vargas, Waldon.

TOPIC	DISCUSSION	ACTION TO BE TAKEN
<p>Housekeeping announcements</p> <p>Call to order and approval of minutes</p>	<p>To be in compliance with FA bylaws, co-chair election held in April.</p>	<p>Online voting for the 11/20/15 SCUC minutes via email. Passed minutes will be sent to FA office.</p>
<p>Executive Session Vote</p>	<p>Due to the early nature of the discussion and sensitive nature of the technology planning session a motion for an Executive Session was approved.</p>	<p>Attendees not included in the executive session were invited to come back after the end of the meet to speak with co-chairs and CIO.</p> <p>Continued technology trends discussion.</p> <p>Continued discussion about SCUC strategic planning.</p>

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Call for Additional New Business	UC email issue ( <a href="http://chronicle.com/blogs/ticker/network-security-measures-at-uc-raise-some-professors-fears-of-snooping/108229">http://chronicle.com/blogs/ticker/network-security-measures-at-uc-raise-some-professors-fears-of-snooping/108229</a> ) in relation to Pitt security and privacy issues.  The use of tools such as Academic Analytics ( <a href="http://www.academicanalytics.com/">http://www.academicanalytics.com/</a> ) for data and assessment purposes.	
Meeting Adjourned.		Next meeting March 22, 2016 @ 10am.