Co-Chair Helen Read called the meeting to order at 9:00 am via Microsoft Teams.

1. **Minutes.** The minutes of December 14, 2020 were approved with a few small corrections.

2. **Software Review Process.** The software review process is sometimes called the tech review process. The process is a contract review of a technology purchase. To view the full process, visit the ETS website at [https://www.uvm.edu/it/kb/article/technology-review/](https://www.uvm.edu/it/kb/article/technology-review/). ETS will often reach out to units if they are buying a program that the university owns that has similar functions. An example of this would be Survey Monkey, they would let the unit know that UVM provides Qualtrics already. Faculty should allow at least a month for the review process.

   How has remote learning changed the process of ordering software. Currently there is more of a financial review due to budget constraints. The types of purchases being made this year versus other years is something the ERTC could help EMS analyze. Julia will analyze the data and bring it back to the committee at a later date.

   Reaching out to the CIO directly for exceptions on use of technology is the best possible approach. He will work with individuals to determine the need.

   Why do tablets need to be approved by the Dean when laptops can be approved by chairs? Is this something that ERTC can work on getting the policy changed.

3. **CIO Update, Simeon Ananou.**
Framing the 2020 Vision for the Use of Information Technology to Advance the Mission of UVM 2018-2023

By: Simeon Ananou
Chief Information Officer

ERTC Meeting
Wednesday, February 10, 2021
Framing the 20/20 Vision for the Use of Information Technology to Advance the Mission of UVM 2018-2023

By: Simeon Ananou
Chief Information Officer

The University of Vermont
1. Help develop the Teaching & Learning Environment of the Future
2. Support Research, Scholarship and Creative Activities
3. Support and Improve Administrative Processes
5. Improve Operational Efficiencies
6. Enable the Oneness of IT at UVM

Information Technology Strategic Imperatives
Recent Successes

- Deployment of Digital Backpack
- Complete a Wireless Upgrade Five Residence Halls (Harris, Millis, Mason, Simpson and Hamilton)
- IT Service Catalog and Knowledge Base Articles
- Continued Expansion of Research computing

- Launch of IT Shared Services
- Supporting all Teaching Modalities
- Classroom Producer Program in Partnership with UES and FAA
- Major Upgrade to Blackboard
- Teams and Blackboard Integration
- Major Upgrades to Classroom Technologies and Conference Rooms
- Support for Covid-19 Support Center

- LMS Review Underway
New Institutional Direction

• Grow our People
• Realign our IT Resources
• Increase Efficiency
• Promote Innovation and Collaboration
## Learning Management Review

<table>
<thead>
<tr>
<th>Name</th>
<th>Unit</th>
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</thead>
<tbody>
<tr>
<td>Simeon Ananou (Project co-sponsor)</td>
<td>ETS</td>
</tr>
<tr>
<td>Wendy Berenback (Co-project Manager)</td>
<td>CTL</td>
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<tr>
<td>Jennifer Dickinson</td>
<td>Academic Affairs</td>
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<tr>
<td>Laurie M. Gelles</td>
<td>COM</td>
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<tr>
<td>Justin Henry</td>
<td>CTL</td>
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<tr>
<td>Jill Jemison</td>
<td>COM</td>
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<tr>
<td>Alex Messinger (Co-project Manager)</td>
<td>CDE</td>
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<tr>
<td>Helen Read</td>
<td>CEMS</td>
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<tr>
<td>Julia Russell</td>
<td>ETS</td>
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<tr>
<td>Rachel Seremeth</td>
<td>ETS</td>
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<tr>
<td>Jim Vigoreaux (Project co-sponsor)</td>
<td>Academic Affairs</td>
</tr>
<tr>
<td>Rory Waterman</td>
<td>CAS</td>
</tr>
</tbody>
</table>

To evaluate the usefulness of the learning management system to the UVM community in terms of:

- ease of use for faculty and students
- gathering of learning analytics
- technology infrastructure
The UVM IT service catalog can be found at [https://catalog.etsweb.w3.uvm.edu/it/catalog/](https://catalog.etsweb.w3.uvm.edu/it/catalog/).

5. **New Business / Old Business.**
   a. Please e-mail Helen, Marie or the Faculty Senate Office with any agenda items.
   b. COVID and how it has impacted research on campus.
   c. How to reach faculty with updates on new technology on campus.
   d. How can ERTC help LCOM / UVM combine more resources?

The meeting adjourned at 10:21 am.

The next meeting of the ERTC will take place on March 17th at 9:00am on Microsoft Teams.