Attendees: Frank Bova, Sue Alvers, Mike Dark, Stacey Ewing, Raymond Issa, Joseph N. Wilson, George Aaron Broadwell, Ashley Weir, Dough Johnson, Dave Gruber, Tammy Aagard, Kara Dawson, Elias Eldayrie, David Carlson, Kevin McHugh, Erik Deumens, Fedro Zazueta, Trevor Bopp, Jack Steiner, and Randall Doty.

- The meeting was called to order at 12:32 p.m. by Frank Bova, Chair.

COMPASS
- Tammy Aagard and David Gruber explained the campus wide modernization program for student services. The purpose of this project is to improve student services. Included in UF Compass are;
    - One.UF
    - myUFL
    - Reporting/analytics
    - SIS, CRM and Learning Eco-System
- Rollout for the student online is already happening.
- Completion is planned for December 2018

Learning Analytics
- Learning analytics is a new field where collecting data that can help students who are not doing well. However it is currently immature and there is limited knowledge and not well understood. As universities use learning analytics faculty and students will guide how it will be used.
- UF is currently working with other universities around the country on analytics.

Sakai to Canvas Conversion
- The conversion from Sakai to Canvas is about finished. Some faculty wished to migrate their own content. This project was completed on time and under budget.

Drop Box
- In the past the university has discouraged the use of drop box due to security issues. Now Drop Box has agreed to extra security and IT can make it available to faculty. This is not the same drop box as used for personal use, but Drop Box for Education
- Is recommended that members of the committee view the website it.ufl.edu. This website keeps up with new things/projects coming out
- As a reminder: Eduroam is available around the world for faculty to use as they travel.

IT Personnel Survey
- Joe Wilson suggested that the university should survey the IT employees to find out what a typical worker think about their positions and work.

CIO
- Elias Eldayrie, CIO, emphasized that the future responsibility of this committee will be advising and working with him on major IT issues.

The committee approved the November 2015 minutes.

Meeting adjourned at 1:45 p.m.