

**UNIVERSITY OF MASSACHUSETTS AMHERST
RULES COMMITTEE
MINUTES**

FEBRUARY 24, 2017

Present: Bruce Baird, Marilyn Billings, Richard Bogartz, Lisa Green, David Gross, Yemisi Jimoh, MJ Peterson, Marinos Vouvakis and Susan Whitbourne
Guests: Tracy Mitrano Academic Dean of Cybersecurity Programs, College of Information and Computer Sciences
Matthew Dalton, Chief Information Security Officer, Information Technology

1. CAMPU POLICIES ON INFORMATION SECURITY

Matthew Dalton and Tracy Mitrano gave a presentation of the UMass Amherst information security policy and distributed a draft policy document entitled “University of Massachusetts Amherst Information Security Policy” to the members of the Rules Committee (RC). They emphasized that this is a generational shift for policy changes. In addition to Technology/Device Security, new policies must include Information and Data Security. They highlighted that stewards of information and data are the creators of the information/data and that the University faces large liabilities if we do not protect institutional information and technology. Members of the Rules Committee highlighted that what constitutes institutional information and technology must be more clear and that this information should be widely disseminated to the campus community members. Part of the discussion focused on this educational effort and the means to deliver it i.e. web resources, public forums, etc., and approaches to reach different university constituents.

2. MINUTES

Tabled for next meeting.

3. FACULTY SENATE AGENDA ITEMS (For March 9, 2017)

Either Senate President Stanley Rosenberg or Associate Chancellor Chief Planning Officer Bryan Harvey will be our presenter, depending on Senate President Rosenberg’s schedule. The Gen Ed Council will have a new draft of the DIV proposal this week. Secretary Peterson will make sure that the draft aligns with previous RC discussions. Guidelines for the DIV requirement need to be vetted by the RC as part of the process. The bylaws revisions will be amended to reflect the comments and suggestions voiced on February 16th Faculty Senate meeting. Rules Committee chair Gross will edit them and pass to Secretary Peterson.

4. DISCUSSION ITEMS

Vice Chancellor for Development and Alumni Relations Mike Leto may not be able to attend. The Rules Committee can finalize the agenda via email by Thursday Mar. 2.

Items for Rules Committee/Administration meeting on March 6, 2017

- 1. Update on the Shorelight Program (*Newman*)**
- 2. Spring Social Season (*Gelaye*)**
- 3. Anticipated Size of the Undergraduate Student Body (*Harvey*)**
- 4. Performance of Endowment (*Leto*)**
- 5. Campus Capacity for Data Archiving (*Malone*)**

Respectfully submitted,
Marinos N. Vouvakis