

ENTERPRISE WEB ADVISORY COMMITTEE MEETING SUMMARY

July 11, 2019, 11:00 a.m. – noon

Dumke Conference Room, Eccles Broadcast Center

IN ATTENDANCE: Jason Ashcraft, Amy Bergerson, Paul Burrows, Holly Christmas, James Elder, Aimee Ellett, Jodi Emery, Pat Hanna, Janelle Hanson, Harriet Hopf, Mike Martineau, Scott McAward, Ken Pink, Emily Rushton, Cory Stokes, Nate Tanner, Scott Troxel, Cassandra Van Buren, David White.

UNABLE TO ATTEND: Mark Beekhuizen, Lisa Collins, Tim Ebner, Matt Gauthier, David Goldenberg, Steve Hess, Barb Iannucci, Peter Jensen, Thad Kelling, Dean McGovern, Tracey Medley, Paula Millington, Chris Nelson, Corey Roach, Kim Tanner, Jim Turnbull, Jeremy Uffens, Rebecca Walsh, Bill Warren.

Agenda items

1. Discuss committee recruitment (introduce new members) and recommendations for student representation
2. Review EWAC charter
3. Review Holistic Web Strategy
4. Policy 4-003 next steps
5. Universal Design and Accessibility Committee
6. U of U Health CMS RFP update
7. Open floor

Summary

1. Discuss committee recruitment and recommendations for student representation. Introduce new members.

Jodi Emery, Interim Executive Associate Dean for Continuing Education and Community Engagement and EWAC chair, discussed recommendations for student representation on EWAC. New and existing members introduced themselves. Discussion item.

2. Review EWAC charter

Emery reviewed the [EWAC charter](#). Information item.

3. Review Holistic Web Strategy

Emery reviewed the holistic web strategy ([in Box](#)). Information item.

4. Policy 4-003 next steps

Pat Hanna, professor of philosophy and linguistics, briefly reviewed the [Policy 4-003](#) implementation status and next steps. A more detailed update will be offered at an upcoming meeting. Discussion item.

5. Universal Design and Accessibility Committee

Scott McAward, director for the Center for Disability & Access, gave an overview of recent Universal Design and Accessibility Committee activity. Information item.

6. U of U Health CMS RFP update

Nate Tanner, director of marketing and sales for U of U Health Interactive Marketing & Web, gave a general update on the progress of U of U Health's CMS RFP. The product they selected to replace Cascade Server is [Acquia](#). Information item.

7. Open floor

No additional topics were discussed.