

Information Technology Committee

**November 10, 2011
2:00 PM
TBD**

Facilitators:

Attendees:

Agenda

Welcome/Announcements	Calvin Madlock	
Membership Business	Javier's membership status?	
Review/Approve/Discuss Action Items (<i>from March 10th Meeting Minutes</i>)	Network Password Policy, Computer and IT Master Plan Update, Email Archiving/Retention	
Accreditation (WASA) Recommendations	Analyze/resolve recommendations from Accreditation team: <ul style="list-style-type: none">• Recommendation #2.d,• Recommendation #3	
Asset Replacement Plan	Formalize strategy for replacing old campus computer equipment <ul style="list-style-type: none">• PC replacement• Server replacement• Projector replacement	
Open <u>Digital Campus Program</u>	Calvin/Woody: Continue discussion	
Updates:		
Open Forum	All	
Future Topics	All	New technologies Discussion on Training