Information Technology Committee	6/4/2009 2:00 PM BE 241

Facilitator:	Connie Moise, Kelley Hare, Co-chairs

Attendees:	Connie Moise, Kelley Hare, Roslyn Haley (for Jill Zimmerman), Ken Sawicki, Rodney Schilling, Tom O'Neil, Ann Steinberg, Woody Burns, Duane Rumsey, Geary Cook

Agenda

Welcome/Announcements	Connie Moise	
E-mail Archiving / Retention - Team Report	Mike Wilmes - tabled	
Acceptable Use Procedure	Connie Moise	AP 3722
Computer Use and Electronic Mail Guidelines Update Proposal	Connie Moise	Ferpa, IPEDS, etc acceptable use agreement reviews needed
AVC Wireless Infrastructure Plan	Woody Burns	Present @ Admin Council and DEC, survey CCCs, summarize for notes, include next steps
ITS Area Projects and Priorities	Connie Moise	Add WEAVE Online and Pay-for-print
Computer Security Procedures/Policy	Connie Moise	
Telephone Policy/Procedure	Ann Hinesley, Woody Burns	
Open Forum	All	
Future Topics	All	Re-visit committee mission in fall to reflect Strata Report recommendations for committee role

Additional Information

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Facilitator:

Attendees:

Agenda

Welcome/Announcements	**Connie Moise**	
Discussion:		
Conclusions:		

Action items:	Person responsible:	Deadline:

E-mail Archiving / Retention - Team Report	**Mike Wilmes - tabled**	
Discussion:		
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Acceptable Use Procedure   **Connie Moise**

Discussion:

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Computer Use and Electronic Mail Guidelines Update Proposal   **Connie Moise**

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AVC Wireless Infrastructure Plan   **Woody Burns**

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ITS Area Projects and Priorities   **Connie Moise**

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Computer Security Procedures/Policy   **Connie Moise**

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Telephone Policy/Procedure   **Ann Hinesley, Woody Burns**

   Discussion:

   Conclusions:

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AVC Wireless Access   **Connie Moise**

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Open Forum   **All**

Discussion:

Conclusions:

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Future Topics   **All**

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