

Information Technology Committee

9/10/2009
2:00 PM
BE 242

Facilitators: Connie Moise, Kelley Hare, Co-chairs

Attendees: Connie Moise, Woody Burns, Mike Wilmes, Tom O'Neil, Kelley Hare, Greg Krynen, Mark McGovern, Rodney Schilling, Jill Zimmerman, Ken Sawicki

Agenda

Welcome/Announcements	Connie Moise	
Acceptable Use Procedure DRAFT AP 3722	Connie Moise	Review comments from constituents
Review IT Committee Charter and Mission	Connie Moise	Re-visit committee mission in fall to reflect Strata Report recommendations for committee role
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	
Computer Security Procedures/Policy	Connie Moise	
Telephone Policy/Procedure	Ann Hinesley, Woody Burns	
Open Forum	All	
E-mail Archiving / Retention - Team Report	Mike Wilmes - tabled	
Future Topics	All	

Additional Information