

Information Technology Committee

12/10/2009
2:00 PM
BE 242

Facilitators: Connie Moise

Attendees: Ken Sawicki, Ron Mummaw, Tom O'Neil, Connie Moise, Greg Krynen, Rodney Schilling, Kelley Hare, Chuck Costarella, Mark McGovern, Mike Wilmes

Agenda

Welcome/Announcements	Connie Moise	
2009/2010 Co-Chair	Connie Moise	
Review IT Committee Charter and Mission	Connie Moise	
Identity Theft Prevention Program	Connie Moise	Red Flags Rules Compliance
Computer Use and Electronic Mail Guidelines Update Proposal	Connie Moise	Ferpa, IPEDS, etc acceptable use agreement reviews needed
ITS Area Projects and Priorities	Connie Moise	
Computer Security Procedures/Policy	Connie Moise	Password Expiration for Major Systems
Telephone Policy/Procedure	Ann Hinesley, Woody Burns	
Open Forum	All	
E-mail Archiving / Retention - Team Report	Mike Wilmes - tabled	
Future Topics	All	

Additional Information

Next Meeting: January 14, 2010