

AGENDA

Technology Coordinating Committee

I. Call to Order and Attendance

II. Approval of May 2021 and October 2021 Minutes

III. Old Business

- a. Technology Plan
 - i. Approved by the Board on 11/11/21
- b. Memorandum 14
 - i. Next Steps

IV. New Business

- a. Policy Review
 - i. Policy Governing the Use and Duplication of Software (Memorandum #305)
 - ii. Policy for Responsible Computing (Memorandum #306)
 - iii. Acceptable Use Policy for Interactive Systems (Memorandum #307)
 - iv. Hardware and software Support Policies On-campus (Memorandum #309)
 - v. Identity Theft Detection and Prevention (Memorandum #312)
 - vi. Standards for Distance Education Courses (Memorandum No. 14)
 - vii. Records Management and Retention Policy (Memorandum #313)
 - viii. Sign-Out Procedure for Long-Term Audiovisual Equipment (Memorandum #155)
 - ix. Policy on Inclusion on Digital Course Materials (Memorandum #220)
 - x. Chosen Name Policy (Memorandum #360)
- b. Thoughts for Committee Initiatives for Academic Year 2122
- c. Annual report on emerging technologies

V. Adjournment