



IT/DE Sub-Committee
Meeting Minutes
Friday, February 28, 2020 @ 9:00 A.M.
Suite, G.S. 104

- I. **Call of meeting to order and establishment of quorum**
9:17 am
- II. **Roll call**
Present – Denise Gibson
Yvonne Pina
Matt Bowie
Denise Montoya
Sherry Goodyear
Urszula Abeyta
Nichole Collins
- III. **Approval of Agenda** – Sherry motioned and Urszula seconded. All in favor, motioned carried.
- IV. **Approval of Minutes with changes**
 - A. **Regular Meeting – 2/28/20** - Larry motioned and Denise G. seconded. All in favor, motioned carried.
- V. **Informational/Discussion Items**
 - A. **User Access Policy (catalogue)** – Nichole will attached email for us.
 - B. **Academic Freedom online** – state info in Syllabus/Faculty Senate would have feedback on this.
 - C. **Robert’s Rules of Order** – Read it over
 - D. **Meeting schedule/Zoom/Work Sessions/Bills** – email Mary D. attendance sheet
- VI. **Open Bills** – 2020-02-28.02/SPIA Strategic Plan Goal Measurability # 8 & 9
- VII. **Action Items** - None
- VIII. **New or Follow-up Items for Next Meeting’s Agenda** - None
- IX. **Adjournment** - 10:04 am Matt motioned and Urszula seconded. All in favor, motioned carried.