



Agenda
IT/DE Sub-committee Regular Meeting
September 12, 2025
8:00 am, Google Meet

- I. Establishment of Quorum:
Guests:
- II. Call of Meeting to Order:
- III. Approval of Agenda: Moved _____ Seconded _____
Carried/Did not carry.
- IV. Approval of Minutes (5/16/25): _____ Seconded _____
Carried/Did not carry.
- V. Informational/Discussion Items:
 - a. Open discussion
 - a. Member Ship
 - b. Purpose/mission
 - i. Independent Committee
 - ii. Bylaws
 - c. Meeting times
 - d. Blackboard update
 - e. Goals for this academic year
- VI. Open Bills
 - a. None
- VII. Action Items
 - a. Approval of purpose/mission
 - b. Members
 - c.
- VIII. New or Follow-up Items for Next Meeting's Agenda:
 - a.
 - b.
- IX. Adjournment:
- X. Next Meeting: (3/ ? /24)