IT/DE Sub-Committee

Meeting Agenda
Friday, February 14, 2020 @ 9:00 A.M.
Suite, G.S. 104

I. **Establishment of Quorum**

II. **Call of Meeting to Order**

III. **Approval of Agenda**

IV. **Approval of Minutes**

    A. Regular Meeting – 02/09/20

V. **Informational/Discussion Items**

    A. User Access Policy (catalogue)

    B. Online proctoring (email to Larry Paiz) –follow-up

    C. Evaluation of online teaching (current process –who does what?)

    D. Review Shared Governance Subgroup document

    E. CRAC guidelines (from Reyes Coca)

    F. Robert's Rules of Order

VI. **Open Bills**

VII. **Action Items**

VIII. **New or Follow-up Items for Next Meeting's Agenda**

IX. **Adjournment**