



## **IT/DE Sub-Committee**

### **Meeting Agenda**

Friday, February 28, 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 – 02/28/20**
- V. Informational/Discussion Items**
  - A. User Access Policy (catalogue) – discuss (Follow –up with Nichole)**
  - B. Academic Freedom online**
  - C. Robert’s Rules of Order**
  - D. Meeting schedule/Zoom/Work Sessions/Bills**
- VI. Open Bills**
- VII. Action Items**
- VIII. New or Follow-up Items for Next Meeting’s Agenda**
- IX. Adjournment**