



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

### **Meeting Agenda**

Friday, February 09, 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 – 1/24/20**
  - B. Regular Meeting – 1/31/20**
- V. Informational/Discussion Items**
  - A. QM Certification/Training (Required?)**
  - B. User Access Policy**
  - C. Online proctoring**
  - D. Online training/orientation for adjunct faculty**
    - 1. FERPA**
  - E. More online programs**
  - F. CANVAS**
  - G. Evaluation of online teaching**
- VI. Open Bills**
- VII. Action Items**
- VIII. New or Follow-up Items for Next Meeting's Agenda**
- IX. Adjournment**