



MINUTES

IT/DE Sub-Committee
Regular Meeting

Friday, February 14, 2020
Suite, GS-104

I. Call of Meeting to Order and establishment of quorum

9:09am

II. Approval of Agenda

Matt B. motioned to approve agenda and Urszula A. seconded. All in favor, motioned carried.

III. Approval of Minutes

- A. Regular Meeting – (2-14-20) Larry P. motioned to approve minutes and Matt B. seconded. All in favor, motioned carried.

IV. Informational/Discussion Items

- A. User Access Policy (catalogue) Agree to review on our own and discuss next meeting.
- B. Online proctoring (email to Larry Paiz) – leave it as is.
- C. Evaluation of online teaching (current process – who does what?) – There was discussion on this.
- D. Review Shared Governance Subgroup document – Review next meeting
- E. CRAC guidelines (from Reyes Coca) – Yvonne will email info. to us and we will review next meeting.
- F. Robert's Rules of Order – discuss next meeting

V. Open Bills – no bills

- A.

VI. Action Items – no action items

- A.

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

- A. CRAC
- B. User access policy
- C. Shared Governance
- D. Robert's Rules of Order

VIII. Adjournment – 9:57

Larry P. motioned to adjourn and Urszula A. seconded. All in favor, motioned carried.