

Technology Governance Committee

Meeting Minutes November 15, 2010 2 pm

Meeting began at 2:05pm.

Present: NT Izuchi, Sheila Booth, Bob Desilets, Joan Perry, Maggie Coswell Murray, Steve Marini, Ken Dwyer, Denise Cross, Wayne Brink

Ken Dwyer chaired the meeting in Stacey Kadish's absence.

Sheila moved the committee accept the minutes of 10/21/10. Joan seconded. Minutes approved.

Copyright Policy:

The college needs to adopt the copyright policy coming down from the state. Steve Marini is heading the task force on policies and procedures including labeling equipment, communicating the policy and law, and putting online safeguards in place.

The Technology Committee will maintain the policy once written and approved.

All policies need to be reviewed in light of the state policy to see if adjustments need to be made or the state policy needs to be referenced.

Ken will bring more information to the next meeting.

The committee might want to consider compiling a guide for faculty on what is permissible under copyright and the TEACH Act.

Communicating in IT:

Ken is developing an IT project portfolio including a general cycle of events and projects.

Currently working on single password for students via windows active directory (this is not the same as a single sign on).

The meeting ended at 2:30 pm.

Minutes submitted by Denise Cross