

TECHNOLOGY ADVISORY COMMITTEE AGENDA

Date: June 13, 2022 **Location:** Appointed Members at TSSC Annex AND TEAMS Online
Time: 2:30 p.m. – 4:00 p.m.

TEAMS DIAL IN - Click on "Join TEAMS Meeting" link in Outlook/TEAMS calendar invite
Phone: (754) 216-1864 - Conference ID: 481 270 539#

Agenda Items:

1. **Call to Order** – Beth Anne Carr, TAC Chair
 - Chat window should be used for questions. Please mute microphones. Attendance will be taken.
 - **Confirm Quorum @ 2:45 (Informational Meeting only, if quorum not reached)**
 - **START RECORDING!**
 - If Quorum present - Approval of the minutes from the October 12, 2020 meeting

2. **Business before the Committee**
 - Official Business, If Quorum present
 - Approval of October 12, 2020 meeting minutes
 - Establish nominating committee to facilitate recommendations for TAC Chair/Vice/Secretary roles
 - IT Policy review/update status (*Andrae Hill*)

Policies:
 - * 8510 - Technology Advisory Committee (Previously 5306.1)
 - * 8520 - Centralized Student Record Keeping (Previously 5008)
 - * 8530 - Student Records Confidentiality & Family Educational Rights (Previously 5100.1 & 5100.2)
 - * 8550 - Electronic Devices Use & Operational Restrictions (Previously 7015)
 - * 8560 - Process Control Forms (Previously 2501)
 - IT Policy TAC questions
 - * Clarify the process followed and who was involved in the draft rewriting.
 - * Have these draft policies been workshopped?
 - * What has been the overall timeline involved?
 - Academics Department name change
 - "Student Assessment & Research" renamed as "Research, Evaluation, & Accountability"

3. **STOP RECORDING!**
4. **Adjourn** - Standing Motion

Future Meeting Dates for 2022 Time: 2:30 pm - 4:00 pm

- **August 8, 2022 - TEAMS + Physical Location = TSSC Annex**
- **September 12, 2022 - TEAMS + Physical Location = TSSC Annex**