



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF MARCH 17, 2011

Walt Branson called the 105th meeting of the Committee to order at 9 A.M. in ET 206. Other members present: Deb Conklin, Jack Dahl, Cyndy Elick, Mark Franke, Rebecca Jensen, Terry Coonan for Bob Kostrubanic, Bill McKinney, George McClellan, and Kim McDonald for Max Yen. Bart Tyner and John Kaufeld also attended.

Approval of Minutes

Minutes from the January 20 meeting were approved.

Social Media Policy

The group discussed the draft policy statement that had been distributed in advance and made several suggestions. A new draft is to be prepared for consideration by committee members, and members were asked to distribute the new draft to their constituencies for further review.

Other

none

Future Agenda Items

Further consideration of the social media policy

Meeting Schedule for 2010-11

The meeting schedule for 2010-11 is shown below. Meetings are scheduled in ET 206 (except as noted), 9-10:30 on the following Thursday mornings:

September 16

October 21(in KT 178)

November 18

December 16

January 20

February 17

March 17

April 21

May 19

June 16