

AGENDA: Information Technology Steering Committee
Wednesday, December 12, 2018
Time: 12:00 PM to 1:00 PM
Location: D4-16



Members: Dr. Charles Widmer (Chair), Dr. Jorge Frias Lopez, Dr. Annetty Soto, Dr. Frank Gibson, Dr. Danielle Freburg-Hoffmeister, Matt Cottler, Alyson Widmer, Steve Kostewicz, Jodi Geiger, Jeff Bell, Rick Anthony, Dr. Valeria Gordan, Frances Rollins (support staff).

Excused: Kathy Galloway

AGENDA	Information/Assigned	NOTES
Approval of Minutes	Minutes of October 10, 2018	
Committee Meeting Date Discussion	Due to a conflict with the UFCD Faculty Assembly, an alternative date needs to be considered, such as the first Wednesday of each month.	
Information Sharing and Updates	University Information Technology Committee Meeting (C. Widmer)	
Old Business	Continued discussion of UFCD IT Strategic Plan. Consider distribution to UFCD Administration for comments, additions, modifications prior to development of outcome measures.	See Word file with new introduction (v6).
New Business		
Adjourn		

Next Meeting: January 9, 2018, 12:00 PM to 1:00 PM Room D4-16