

**AGENDA: Information Technology Steering Committee**  
**Wednesday, October 2, 2019**  
**Time: 12:00 PM to 1:00 PM**  
**Location: D4-16**



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

AGENDA	Information/Assigned	NOTES
<b>Approval of Minutes</b>	Minutes of August 7, 2019	
<b>Information Sharing and Updates</b>	Charge letter to IT Steering Committee (Charley)  IT Steering Committee request sent to Constitution Committee for change to UFCD Constitution (Charley)  University IT Committee Meeting (9-30-2019) (Charley)  Update on College IT Issues (Jeff Bell)	Sent to ITSC Committee members  Sent to ITSC Committee members
<b>Old Business</b>	UFCD IT Strategic Plan Status (Charley)  Axiom Data Repository / BigMouth Status (Charley)	
<b>New Business</b>	Identify and prioritize goals for IT Steering Committee for FY2019-2020	Review UFCD IT Strategic Plan (2019-2024) document. Please be prepared for discussion of priorities and goals.
<b>Adjourn</b>		

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**Next Meeting: May 1, 2019, 12:00 PM to 1:00 PM Room D4-16**