

<p>Tech Council Business</p>	<ul style="list-style-type: none"> ● Seek approval for Meeting Minutes for Mar 2nd, 2016 meeting (5 min) ● Any additions to today's agenda? (2 min) <ul style="list-style-type: none"> ○ State Archives and records visit is scheduled on Friday, April 8th from 12:30pm-2:30pm
<p>General Business</p>	<p>Planned Topics:</p> <p>Resources:</p> <p>Tech Council Work plan 2016</p> <p>Tactical Initiatives - Technology Plan 2016-17</p> <ul style="list-style-type: none"> ● Review and vote on the 10 suggestions for more efficient and effective Tech Council meetings (10 min) ● Review Student Communications Policy (15 min) ● Review Employee Communications Policy (15 min) <ul style="list-style-type: none"> ○ Does the policy make it clear why we have this policy? - should mention FERPA specifically in the precise area it applies only ○ Finalize wording and agree to push it to College Council ○ Clarify whether the state has a professional activities exemption from personal gain. Tony will do this. ○ add "who can use the account" warning to the policy ● Report back on OER subcommittee: (Ian, Tony, Linda) (5 min) <ul style="list-style-type: none"> ○ Goal: Getting the OER indicator on classes that use OERs <ul style="list-style-type: none"> ■ Who will identify which CRNs are using OERs? How? ■ Who will get the information into Banner? When? ■ When will this be completed? ■ How will students be able to identify OER courses? ■ How will we get the word out to students? ○ What can students do to help? ● Next steps on GroupWise Email Survey - update on results to date (5 min) <ul style="list-style-type: none"> ○ Any feedback from Jim Salt and/or Bob Baldwin? ● Any workgroup reports (10 min) ● Security policy feedback Data Security Policy (10 minutes) ● State Archives visit (2 min) <ul style="list-style-type: none"> ■ Any questions for Kristin? ■ Date of visit from Oregon State Archives people ● Information: Joseph Colton is working on ways to make Student Evaluations more compatible with Smart phones

	<ul style="list-style-type: none"> • Make agenda for next time (10 minutes) 			
<p>Future Topics:</p>				
<p>Meeting Schedule (3pm - 4pm) 1/27/16 - 03/216 2/10/16 - 03/216 2/24/16 - 02/128 3/02/16 - 03/216 3/16/16 - 02/128 4/06/16 - 03/216 4/20/16 - 02/128 5/04/16 - 03/216 5/18/16 - 02/128 6/01/16 - 03/216</p>	<p>October 7, 2015</p>	<p>October 21, 2015</p>	<p>November 4, 2015</p>	<p>November 18, 2015</p>
	<p>December 2, 2015</p>	<p>December 16, 2015</p>	<p>December 30, 2015</p>	<p>January 13, 2016</p>
	<p>January 27, 2016</p>	<p>February 10, 2016</p>	<p>February 24, 2016</p>	<p>March 2, 2016</p>
	<p>March 16, 2016</p>	<p>April 6, 2016</p>	<p>April 20, 2016</p>	<p>May 4, 2016</p>
	<p>May 18, 2016</p>	<p>June 1, 2016</p>		
<p>Membership for 2015 - 2016:</p>	<ul style="list-style-type: none"> • CIO for Information Technology (1) – Bill Schuetz • Division Dean of Academic Technology (1) – Ian Coronado • Classified (3) – Rodger Gamblin, Denise Brinkman and Robin Geyer • Faculty (2) – Meredith Keene-Wilson and John Thompson • Managers (2) – Russ Pierson, Tony Sanjume • Students (2) – vacant (2) • Additional members by position (0-4) – Linda Schantol, Kevin Steeves, Kyle Schmidt, and Barbara Barlow Powers • Recorder: Leanne Guthrie 			