



MINUTES

DECEMBER

6, 2024

AGENDA

- Cheryl Jones, Olga Katkova, Kyle Smith, Mike Howitt, Adine Stormoen, Gina True, Blisin Hestiyas, Cal Anderson, Chris Quantrell, Dan Bouweraerts, Doug Dawson, Izumi Shibasaki, John Reid, Kofi Poku

ITEMS

- IT Compliance Monitoring: Syscloud will be monitoring Google Workspace for possible violations of Ferpa and other regulations. This new process was discussed to ensure everyone understands what we were doing and why. There were no concerns about this from faculty.
- Cybersecurity Policy Changes: The new wording of the policy was discussed. There was no concern with the "ongoing o Educate faculty and staff on the numb (f)9.53n-fno129fx In the coming weeks we will have several vendors (our future classroom needs. Mike will continue to work with this committee on a plan to design a classroom, one that we hope to be able to build out by next fall if funding allows.
- We discussed the Facilities Master Plan that is being developed and summarized our preliminary meeting with the architects and others involved in this project. We relayed that a larger meeting with all interested faculty at the