

Information Resources Management Policy and Planning Committee

Meeting Agenda

January 15, 2008 – 2:00-3:00 PM – 01-409

<http://irmppc.calpoly.edu>

- A. Committee Business
 - 1. Approval of the Minutes: 10/2/07
 - 2. Upcoming Meetings: Feb. 12, March 11, April 8, May 6 (1-2 PM), June 3; 2-3 PM (unless otherwise noted) 01-409

- B. Brief Informational Items
 - 1. CSU Record Disposition Policy and Practice (Stover)
 - 2. Emergency Communications Update (Stover)
 - 3. CSU Accessibility Technology Initiative Update (Shaffer)
 - 4. Email Update (Kearns)
 - 5. CMS Update (Kearns)
 - 6. ITRP2 Related Outages (Kearns)

- C. Policy Issues
 - 1. CSU Security Policy (Stover/Kearns)
 - a) Draft sent to campus computing advisory committees on January 11 and to Information Security Committee, HR and Legal Counsel on January 14
 - b) Other groups to be consulted: Academic Senate Executive Committee, Deans Council, LAN Coordinators
 - c) Consolidated campus input due to Chancellor's Office by February 8
 - d) Campus comments due to vstover@calpoly.edu by January 31
 - e) Initial discussion, impressions and thoughts

- D. Planning Issues
 - 1. N/A

- E. Committee Reports and Issues
 - 1. Cross-pollination of Campus Computing Advisory Committees (Kearns)
 - a) Is it necessary to have representatives from each committee on the other committees (AACC, IACC, and SC3)?
 - 2. Administrative Advisory Committee on Computing (Maraviglia)
 - 3. Instructional Advisory Committee on Computing (Hurley)
 - 4. Student Campus Computing Committee (Brummitt)
 - 5. Information Security Committee (Stover)
 - 6. Disability Access and Compliance Committee (Shaffer)

- F. Demonstrate Faculty Awareness Accessibility Training Program (if time permits)

- G. Future Agenda Items
 - 1. Integrated Campus Security Policy and Strategy
 - 2. Federal Rules on Destruction of Electronically Stored Information
 - 3. Data Warehouse: Campus and CSU Planning
 - 4. Collaboration Tools: Email, etc.