Rules Committee

Date: 22 February 2017

Meeting opened at 6:00 p.m. in 1 West Conference Room

Call to Order: Alcohol Policy Update, Discussion of Information Technology Policies forwarded to the Rules Committee, Prioritization of Information Technology Policies on Rules’ Task List

Attendance: Craig Blum, Anne Wortham, Sean Sibley, Daniel Munoz, Patrick Broderick, Salvatore Catanzaro, Martha Horst, Jack Glascock, John Monroy

Absent: Logan Robb

Guests: None

Alcohol policy

* The Alcohol Policy has been sent to the legal department for review
* The Alcohol Policy is still being reviewed by the legal department
* The updated Alcohol Policy will not be returning to the Rules Committee

IT Policy 9.1

* The Rules Committee will be reviewing this policy in the future

IT Policy 9.7

* The Rules Committee will look into whether someone is already reviewing this policy

IT Policy 9.5

* The Rules Committee will be reviewing this policy in the future
* The Rules Committee will be clarifying what is considered a University website

Agenda for the next meeting

* The Chief Technology Officer Charles Edamala will be brought in as a guest to the Rules Committee
* Further discussion of IT Policy 9.5 and IT Policy 9.1

Meeting adjourned at 6:50 p.m.

Patrick Broderick

Secretary of Rules Committee