



# AGENDA

## **Campus Information Technology (CITC) Agenda**

*December 6, 2007*

4:00 – 5:00 PM

BH-302

Meeting chaired by Janet Foster

<b>Time</b>	<b>Item</b>	<b>Owner</b>
4:00	Welcome and Call to Order	Janet
4:05	Changes in Membership & Introductions	Janet
4:10	Establishment of the campus Information Security Committee Adoption of the campus policy framework Information classification and protection standard	Maryann
4:25	DRAFT University IT Strategic Plan	All
4:45	ATAF – Pilot Campus Interest	Jill
4:50	CalWAC3 Conference	Wayne
4:55	CITC Website	Janet
5:00	Adjournment	Janet

### **2007/08 CITC Calendar**

Thursdays at 4 PM in BH-302

- January 3, 2008
- February 7, 2008
- March 6, 2008
- April 3, 2008
- May 1, 2008
- June 5, 2008

### **On-Deck Items**

<b>Item</b>	<b>Who</b>	<b>Target Meeting</b>
Emergency Notification System	Bryon	
Academic Affairs Security Risk Assessment	Jill	
AVP Academic Technology Recruitment	Jill	