



Date: 18 April 2023

Room Number: KN 2076/WebEx

Start Time: 10:02am

End Time: 11:15am

Meeting Secretary: Representative Liz Del Sesto

Meeting Agenda

1. Welcome
 2. Approve 21 March 2023 meeting minutes
 3. Work on Privacy Policy
 4. Adjournment
-

Representative Gudeczauskas called the meeting to order at 10:02am.

Agenda Item 1) Welcome

- Discussion: Representative Gudeczauskas welcomed the committee and reviewed the agenda.

Agenda Item 2) Approve 21 March 2023 meeting minutes

Motion: to approve the minutes from the 21 March 2023 Technology and Data Committee (TDC) meeting: **Representative Del Sesto**

- Seconded: **Representative Daley**
- Discussion: none
- Vote:

YES	4	NO	0	ABSTAIN	0
------------	---	-----------	---	----------------	---

Agenda Item 3) Work on Privacy Policy

- Discussion: the committee reviewed and edited the Privacy Policy. Note, only the four full-voting members were in attendance to complete this work. Following the committee’s completion of review and editing, Representative Gudeczauskas said she will finish polishing the draft and will send to the rest of the committee (non-voting/ex officio members) for feedback this week.

Motion: to extend the meeting at 11:00am: **Representative Daley**

- Seconded: **Representative Novell**
- Vote:

YES	4	NO	0	ABSTAIN	0
------------	---	-----------	---	----------------	---

Agenda Item 4) Adjournment



Motion: to adjourn the meeting at 11:15am: **Representative Gudeczauskas**

- Seconded: **Representative Daley**
- Vote:

YES	4	NO	0	ABSTAIN	0
------------	---	-----------	---	----------------	---

Meeting adjourned at 11:15am

Rollcall

Total Representatives: 4 Present Representatives: 4 Quorum: 3

Voting Members				
Name	Title	Department	Division	Attendance
Nathan Brown	Chief Information Officer	Information Technology	Information Technology	N
Michael Daley	Senior Technical Programmer	Operations	Information Technology	Y
Liz Del Sesto	Coordinator, Academic Affairs	Office of the VP for Academic Affairs	Academic Affairs	Y
Lynn Gudeczauskas	Manager, Help Desk and Computer Labs	Help Desk	Information Technology	Y
Kevin Novell	TRIO Technical Support Specialist	Access to Opportunity	Student Affairs	Y
Non-Voting / Ex-Officio				
Ron Cavallaro	General Counsel	Office of the President	President's Office	N
Philip Gordon	Director of Institutional Research and Analytics	Institutional Effectiveness	Student Affairs	N
Shaune Hogan	Associate Director – Financial Systems	Office of the VP of Administration and Finance	Finance and Strategy	N
Greg LaPointe	VP for Student Affairs/Chief Outcomes Officer	Office of the VP for Student Affairs	Student Affairs	N
Jaime Nash	Executive Director of Workforce Partnerships	Workforce Partnerships	Workforce Partnerships	N
Daniel O'Neill	Academic Technology Committee Chair	Faculty Senate	Faculty Senate	N
Cathy Picard-Tessier	Director of Records	Office of Enrollment Services	Student Affairs	N
Dave Rawlinson	Controller	Office of the VP of Administration and Finance	Finance and Strategy	N
Lauren Webb	Director of Academic Program Review and Accreditation	Office of the VP for Academic Affairs	Academic Affairs	N