Community College *of* Philadelphia

AGENDA
Technology Coordinating Committee
December 15, 2021 2:30PM
Zoom Virtual Meeting
Zoom Link: click here
Meeting ID: 935 0118 3655
Passcode: 826000

I.   **Call to Order and Attendance**

II.   **Approval of November 17, 2021 Minutes**

III.   **Old Business**
    a. **Memorandum 14 Update**
    b. **Policy Review**
       i.   **Policy Governing the Use and Duplication of Software (Memorandum #305)**
       ii. **Policy for Responsible Computing (Memorandum #306)**
       iii. **Acceptable Use Policy for Interactive Systems (Memorandum #307)**
    c. **Annual Report on Emerging Technology**
       i.   **Files Shared by Vijay**

IV.   **New Business**
    a. **Thoughts for Committee Initiatives for Academic Year 2021-22**
    b. **Policy Review for January Meeting**
       i.   **Hardware and software Support Policies On-campus (Memorandum #309)**
       ii. **Identity Theft Detection and Prevention (Memorandum #312)**
       iii. **Records Management and Retention Policy (Memorandum #313)**

V.   **Adjournment**