staff. MO1 is completely online and MO2 is mixed (hybrid), but not everyone realizes that a face-to-face course may use iLearn. Mike requests that ITS communicate this. Dr. Armstrong mentioned that Records would actually own this issue although we can

AUP: The Committee has already approved this, but after review by legal counsel, some minor changes were made on page 3, item 4 regarding the wording about pornography. Dr. Armstrong also discussed WireShark as a possible item which might constrain academic use for an authentic academic experience. CISO Deb Zsigalov agreed that was an acceptable academic use. After discussion, wording similar to "Use by faculty or by students under the supervision of faculty for educational purposes constitutes authorization" will be used. Motion to approve as amended made by Dr. Mike Allen; seconded by Dr. Curtis Armstrong. Motion carried.

Access Control: We are attempting to proactively put these policies in place prior to the next round of audits, including activating "least privilege" via role-based access, where

traffic that is of use to the university. She would like feedback on how to best communicate/implement this so that the university is aware of coming changes to "raise our shields" while not interfering with our legitimate traffic.

Adjournment

Meeting was adjourned at 4:29pm by Chairperson Doug Bates.

Minutes submitted by: Annette Littrell