WEB OVERSIGHT COMMITTEE
MEETING AGENDA
April 28, 2010
AD 121
12:00 p.m.

CALL TO ORDER

APPROVAL OF MINUTES from March 24, 2010
APPROVAL OF MINUTES from April 21, 2010.

OLD BUSINESS

1. Draft of Web Site Board Policy
2. Administrative Procedures for Web Sites

OTHER

ADJOURNMENT

UNADOPTED

Web Oversight
MEETING MINUTES
March 24, 2010
CR 137

Present: Tina Andersen-Wahlberg (Senate), Paul Buelher (CSEA), Patricia Chamroonrat (Resource), Vivian Darakjian (Management/Confidential), Brenda Jones (Resource), Ani Karapetyan (ASGCC), Narine Levondyan (ASGCC), Dana Nartea (CSEA), Arnel Pascua (Chair), Tom Voden (Resource)

Absent: Reed Anderson (Resource), John Aque (Senate), Susan Courtey (Resource), Cathy Durham (Resource), Shereen Fogel-Allison (Admin), Wendy Grove (Resource), David O'Donnell (Resource), Alfred Ramirez (Resource)

Call to Order: The meeting was called to order by Chair, Arnel Pascua, at approximately 12:10 p.m.

Approval of Minutes:

- *It was MSC that the minutes from 2/24/10 be approved.*
- *It was MSC that the minutes from 3/17/10 be approved with corrections (Dana Nartea is marked as present but was absent from this meeting).*

Old Business:

1. Web Policy
   - The following sections were reviewed: Department Web Sites, Faculty or Personal Web Sites, and Student Clubs and Organizations.

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Meeting adjourned: at approximately 1:00 p.m.

Next Meeting Date:

April 21, 2010

Returning Items:

1. Web Policy

Recorded by: G. Lui

UNADOPTED

Web Oversight
MEETING MINUTES
April 21, 2010
AD 121

Present: Tina Andersen-Wahlberg (Senate), John Aque (Senate), Paul Buelher (CSEA), Patricia Chamroonrat (Resource), Susan Courtey (Resource), Vivian Darakjian (Management/Confidential), Wendy Grove (Resource), Dana Nartea (CSEA), Arnel Pascua (Chair)

Absent: Reed Anderson (Resource), Cathy Durham (Resource), Shereen Fogel-Allison (Admin), Brenda Jones (Resource), Ani Karapetyan (ASGCC), Narine Levondyan (ASGCC), David O'Donnell (Resource), Alfred Ramirez (Resource), Tom Voden (Resource)

Call to Order: The meeting was called to order by Chair, Arnel Pascua, at approximately 12:15 p.m.

Approval of Minutes:

- The minutes were not approved due to a lack of quorum.

Old Business:

2. Draft of Web site Board Policy
   - The draft of the Web site Board Policy was reviewed and changes were made. It will be brought back to the next meeting (April 28, 2010) for approval.

3. Administrative Procedures for Web Sites
   - The following sections were reviewed:
     1. Non-Conforming Web sites
     2. User Access and Priviliges

Meeting adjourned: at approximately 1:00 p.m.

Next Meeting Date:

April 28, 2010

Returning Items:

2. Web Policy

Recorded by: G. Lui