



## Policy Process Council Meeting Agenda

February 17, 2026

11:00 – 12:30

Via TEAMS

### Council Members:

Callie Warren, Jay Thomas, Sandi Gillilan, Aaron Streimish, Scott Nowak, Karen Kornweibel, Leigh Funk, Bee Blank, Stephen Gay, Rudy Jackson, Lisa Duke, Matt Iwanski, Ryan McLemore, Marsha Barsky, Sam Garbe, Nwakaego Nkumeh-Walker, Amber Smith, Lauren Taglialatela, Jace Freeman

### Members Excused:

### Invitees:

## Agenda Items:

### Updates

None

### Review/Discussion of Policies

Please review the policies and insert your comments / feedback in the shared documents linked below.

1. [Enterprise Information Security Policy](#) – UITS  
Editorial Only  
Removed the word "only" on pg 2.
2. [Information Technology Acceptable Use Policy](#) – UITS  
Editorial Only  
Tense and punctuation edits
3. [Network Access Policy](#) – UITS  
Editorial Only  
6.1.9 added to prohibit the bridging of networks
4. [EU General Data Protection Regulation Compliance Policy](#) – UITS  
Editorial Only

Clarified scope statement

5. [Telephone and Fax Usage Policy](#) – UITS

Substantive Update?

Clarified policy to include telephones assigned to departments and groups of users

6. [Technology Purchasing, Relocation, and Surplus Policy](#) – UITS

Substantive Update?

No longer require police report for all lost assets, rather requiring it only for theft.

### [Policies Submitted for Shared Governance Review](#)

February 2026 – Ready for Signature

- Cellular, Wireless Communications Devices, and Service Policy
- Cloud Services Policy
- Data Security Policy
- Information Security Incident Response Policy
- New System Policy
- User Accounts and Passwords Policy
- Video Surveillance Policy
- Vulnerability Disclosure Policy
- Web Accessibility Policy Statement
- World Wide Web Publishing Policy

### [Policies Under Review](#)

Action Item: Requests to the following policy sponsors have been sent requesting review by Month/Date

- Records and Information Management Policy - Amber Smith, Records Management Unit, 2021
- Waiver Administration Policy – Paul Parker, Enrollment Services, 2023
- Advertising Policy – Tammy Demel, Strategic Communications, 2023
- Programs Serving Minors – Ann Schroeder, Legal Affairs, 2023
- Unmanned Aerial System and Other Aircraft Policy – Edward Stephens, Legal Affairs, 2023
- Environmental Occupational Safety Policy – Stephen Ndiritu, Environmental Health and Safety, 2023
- Motor Vehicle Operator Policy – Janet Nash, Environmental Health and Safety, 2023

### [Policies Overdue for Review](#)

- None

## Process Improvements for AY26

- [PPC Policy Management Dashboard](#) - Permission Based
  - [Submission Timeline](#)
  - [Policies Under Shard Governance Review Report](#) – Please Share with Your SG Groups
  - [External Policy Portal](#) – TEST Policy Organization
  - [FY26 Policy Review Schedule](#)
- Automated Emails to Trigger Upcoming Reviews