Shared Resources & Digital Content

Committee of the Whole

Agenda – Meeting 1

Wednesday, December 7, 2022, 3-4 PM

Zoom: <https://csueb.zoom.us/j/85182662378>

1. Note Taker - Emily Chan (thank you!)
2. SRDC Steering – Updates from Lee Adams & Tracy Gilmore, Steering Committee Co-chairs
3. Wishlist
   1. Procedures
   2. Timeline

| **Deadline** | **What** |
| --- | --- |
| 2/20/23 | SDLC members last day to add to Wishlist form |
| 3/10/23 | SDLC Steering Committee makes recommendations to COLD |
| 3/30/23 | COLD makes recommendations to SDLC |

1. ECC Task force update (AR)
2. Transparency and communications between COLD, SDLC, and SRDC (DH)
3. SDLC - Announcements & Updates
4. COLD - Announcements & Updates
5. Meeting Adjournment