Information Technology Council Meeting
July 3rd, 2012
3:00 to 4:30 p.m.
Carrington Hall 203

Agenda:

1. Call to Order and Determination if Quorum is Present
2. Approval of Minutes from May 1st Meeting

3. Alternate Springfield Computer Usage Fee Assessment Process – Greg Rainwater

4. ITAC Update
   a. Review of ITAC charge - Jeff Morrissey
   b. Membership and activities update - Angela Barker
   c. Update on the effort to standardize instructional technologies - Dave Caravella

5. Expiration of terms and solicitation process to recruit new IT Council members – Jeff Morrissey
   a. The following IT Council members terms end August 2012
      i. Eric Shade – Faculty Senate representative (voting)
      ii. Cary Adams – Dean Representative (non-voting)
      iii. Tammy Jahnke – Dean Representative (voting)
      iv. Austin Kramer – Student Government Association (voting)

6. New Business