

Information Technology Council Meeting

February 7, 2017

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 the November 1, 2016 meeting

3. Learning Management System Advisory Committee (LMSAC) update
 - a. Quarterly Report – Julie Masterson
4. Student Technology Usage Fee (STUF) West Plains Campus – Paul Majkut
5. Classroom High-Density Wireless Project - Phase Two – Jeff Morrissey, Greg Rainwater
6. Instructional Technology Advisory Committee (ITAC) items
 - a. Updated charge – Jeff Morrissey
 - b. Membership changes – Ian Alaimo, Kevin Piercy
 - c. Quarterly Report – Ian Alaimo, Brian Leas

7. New business