

Information Technology Council Meeting

September 4, 2018

3:00 to 4:30 p.m.

Carrington 203

Agenda:

1. Call to order and determination if quorum is present
2. Approval of minutes from the August 7, 2018 meeting

3. Classroom High-Density Wireless Expansion Project update – Mark Harsen
4. Learning Management System Advisory Committee (LMSAC) updates
 - a. Charge and Membership – Jeff Morrissey
 - b. Report from the Advisory Committee – Stacey Tune, LMSAC member
5. Instructional Technology Advisory Committee (ITAC) updates
 - a. Charge and Membership – Jeff Morrissey
 - b. Report from the Advisory Committee – Ian Alaimo, ITAC Chair
 - c. Large Computerized Classroom Project – Greg Rainwater
6. Microsoft Campus Agreement licensing changes – Kevin Piercy

7. New business