Information Technology Council Meeting
September 4th, 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 July 3rd Meeting

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3. Welcome new IT Council members

   - Mark Putman – Faculty Senate representative

   - Thomas Peters – Dean representative

   - David Hough – Dean representative

   - Jordan McGee – Student Government Association representative

4. Overview of IT Council
   a. Mission and Model – Jeff Morrissey
   b. Student Computer Usage Fee assessment process – Tina McManus
   c. Student Computer Usage Fee proposal and award process – Greg Rainwater

5. 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 – Angela Barker

6. Major Initiatives
   a. Long range plan technology-related objectives – Jeff Morrissey
   b. BearPrint – Kevin Piercy
   c. Computer redistribution process – Kevin Piercy

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7. New Business