

# Information Technology Council Meeting

December 2, 2014

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 October 7<sup>th</sup> meeting

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3. Learning Management System Updates:
  - a. Purchase of university-wide Blackboard Collaborate license – Jeff Morrissey, Kevin Piercy
  - b. Learning Management System Advisory Committee (LMSAC) – Jeff Morrissey
    - i. Overview of LMSAC initial charge and membership
4. Student Computer Usage Fee (SCUF): Springfield Campus
  - a. FY 2016 Proposal Solicitation and Calendar – Greg Rainwater
  - b. FY 2016 Proposed Pay Rates for SCUF-funded student employees – Kevin Piercy
  - c. FY 2016 Computer Lab Inventory and Redistribution Process – Kevin Piercy
5. Instructional Technology Advisory Committee Updates:
  - a. Classroom High-Density Wireless Pilot Project – Angela Barker
  - b. Student Government Association (SGA) Wireless Survey Results – Lindsey Kolb
6. University Testing/Assessment Center Update – Tom Peters
7. Master List of Distributed Servers Initiative – Jeff Morrissey

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8. New business