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

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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)

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6. New Business