Academic Information Technology Commission Meeting
Thursday, January 23, 2014, 4:00 p.m. Gardner Hall Room 156

Attendees:

☐ Kris Wright (Chair, BILSA 2014) ☐ George Krueger (BILSA 2013)
☐ John-Leonard Berg (KLIB 2014) ☐ Benjamin Collins (EMS 2014)
☐ Thomas Scanlan (CSSE 2016) ☐ Abdollah Soofi (LAE 2015)
☐ Jeffrey Strange (LAE 2014) ☐ Hong Teng (EMS 2015)
☐ Misty Lemon- Rogers (Academic Staff Rep) ☐ Vacant (Academic Staff Rep)
☐ Kirstin Lange (Student Senate Rep) ☐ Regina Nelson (ICET Rep)
☐ Susan Traxler (Ex Officio) ☐ Colleen Garrity(MTS Rep)
☐ Joseph Sigwarth (Student Senate Rep)
☐ Lisa Merkes-Kress (Recording Secretary)

Guests:

Agenda

I. Call to Order

II. Approval of Minutes of December 12, 2013

III. Announcements

IV. Committee Reports
   1. OIT (S. Traxler)
   2. MTS (C. Garrity)
   3. ICET (R. Nelson)

V. New Business (K. Wright)

VI. Unfinished Business (K. Wright)
   1. AITC Roles and Responsibilities
      a. Discuss formally dissolving AITC
      b. If not (a), goal is to get revision completed next semester
   2. APC Review
      a. Need to get first round of reviews completed by March 1
         i. regarding our questions, APC would like some filtering and summarizing
      b. If AITC dissolves, can we assist APC this semester by drafting a program survey tool for use on an annual basis

VII. Next Meeting Date Thursday, February 13, 2014

VIII. Adjournment