Academic Information Technology Commission
Monday, May 6, 2013 10:00 a.m.
Garnder Hall room 156

Kris Wright (Chair) (BILSA 2014) Andrew Paul (Secretary) EMS 2015
Lisa Landgraf (EMS 2013) Todd Carothers (BILSA 2013)
Caryn Stanley (Academic Staff) John Berg (Faculty Senate)
Derek Johnson (Student Senate) Mike Sherer (Ex Officio)
Colleen Garrity Abdullah Soofi (LAE 2015)
Bidhan Roy (EMS 2014) Misty Lemon-Rogers
Lisa Merkes-Kress (Recording Secretary) Jeffrey Strange (LAE 2014)

Agenda

I. **Call to Order (K.Wright)**

II. **Approval of Minutes of April 15, 2013 (K.Wright)**

III. **Approval of the Agenda for (K.Wright)**

IV. **Announcements (K.Wright)**

V. **Committee Reports**
   1. OIT (M.Sherer)
   2. MTS (C. Garrity)
   3. TOPC (T. Carothers)

VI. **New Business (K.Wright)**
   1. Faculty Senate Report

VII. **Unfinished Business (K.Wright)**
   1. Bylaws, Roles, Mission Statement, and Goals
      Report on changes presented to Faculty Senate
   2. Survey possibilities for APC program review process
      Work on draft to finalize by October 2013

VIII. **Adjournment**