Academic Information Technology Commission  
Thursday, September 12, 4:00 p.m.  
Gardner Hall room 156

☐ Kris Wright (Chair, BILSA 2014)  
☐ John Berg (KLIB 2014)  
☐ Thomas Scanlan (CSSE 2016)  
☐ Jeffrey Strange (LAE 2014)  
☐ Jinghua Wang (BILSA 2013)  

☐ Vacant (Secretary, EMS 2015)  
☐ Bidhan Roy (EMS 2014)  
☐ Abdollah Soofi (LAE 2015)  
☐ Hong Teng (EMS 2015)  

☐ Vacant (Academic Staff Rep)  
☐ Regina Nelson (ICET Rep)  
☐ Vacant (Student Senate Rep)  
☐ Lisa Merkes-Kress (Recording Secretary)  
☐ Susan Traxler (Ex Officio)

Non Voting Members

Quorum - Minimum number of members for meeting to be held = 6 voting members.

Guests:

Agenda

I. Call to Order (K.Wright)

II. Approval of Minutes of May 6, 2013 (K.Wright)

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

IV. Nominations and Election of Commission Chair (K. Wright)

V. Announcements (Chair)

VI. New Business
   1. Need to fill AITC vacancies/absences (Chair)
   2. New direction(s) for AITC (K. Wright)

VII. Unfinished Business (Chair)
   1. Bylaws, Roles, Mission Statement, and Goals

VIII. Next Meeting Date September 26, 2013

IX. Adjournment

Academic Information Technology Commission meets the second and fourth Thursday of the month at 4:00 p.m. in Gardner Room 156. The meetings are open to the public. Please Submit agenda items to the chair no later than eight days prior to the next meeting.