Academic Information Technology Commission
Thursday, September 26, 4:00 p.m.
Gardner Hall room 156

☐ Kris Wright (Chair, BILSA 2014) ☐ Vacant (Jinghua Wang) (BILSA 2013)
☐ John 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-Rodgers (Academic Staff Rep) ☐ Ryan Tredinnick (Student Senate Rep)
☐ Vacant (Academic Staff Rep) ☐ Vacant (Student Rep)

Ex Officio; Non Voting Members
☐ Susan Traxler (OIT Rep)
☐ Colleen Garrity (MTS Rep)
☐ Regina Nelson (ICET Rep)
☐ Sarah Miller (Social Media Rep)
☐ Lisa Merkes-Kress (Recording Secretary)

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 September 12, 2013 (K. Wright)

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

IV. Announcements (K. Wright)

V. New Business
   1. Introductions: Susan Traxler, Sarah Miller
   2. Shared drive access

VI. Unfinished Business (Chair)
   1. Status of AITC vacancies/absences (K. Wright)
   2. New charges (s) for AITC (K. Wright)
   3. Bylaws, Roles, Mission Statement, and Goals (K. Wright)

VII. Next Meeting Date October 10, 2013

VIII. 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.