Academic Information Technology Commission  
Monday, April 15, 2013 3:00 p.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  
Abdollah Soofi (LAE 2015)  
Bidhan Roy (EMS 2014)  
Misty Lemon-Rogers  
Caryn Stanley (Academic Staff)  
John Berg (Faculty Senate)  
Derek Johnson (Student Senate)  
Mike Sherer (Ex Officio)  
Colleen Garrity  
Abdollah Soofi (LAE 2015)  
Bidhan Roy (EMS 2014)  
Misty Lemon-Rogers  
Lisa Merkes-Kress (Recording Secretary)  
Jeffrey Strange (LAE 2014)

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**Agenda**

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

II. **Approval of Minutes of April 1, 2013** (K.Wright)

III. **Approval of the Agenda for April 15, 2013** (K.Wright)

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

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

VI. **New Business** (K.Wright)

   VII. **Unfinished Business** (K.Wright)
       1. **New pre-defined meeting dates and time**  
          Every 2nd & 4th Thursday at 4pm starting in Fall 2013
       2. **Bylaws, Roles, Mission Statement, and Goals**  
          Change to Elected membership in 2014  
          Modify Bylaws after our responsibilities come into focus
       3. **Survey possibilities for APC program review process**  
          Finalize draft by Oct. 2014

VIII. **Adjournment**