Academic Information Technology Commission Meeting
Thursday, September 25, 2014, 4:00 p.m. MPSC Mound Room
Attendees:
☐ Amanda Trewin (BILSA 2017) ☐ George Krueger (BILSA 2016)
☐ Judy Wurtzler (KLIB 2017) ☐ Michael Black (EMS 2017)
☐ Thomas Scanlan (CSSE 2016) ☐ Abdollah Soofi (LAE 2015)
☐ Lindsay Hollingsworth (LAE 2017) ☐ Hong Teng (EMS 2015)
☐ John Goomey (Academic Staff Rep) ☐ Vacant (Student Senate Rep)
☐ Regina Nelson (ICET Rep) ☐ Colleen Garrity (MTS Rep)
☐ Thomas Scanlan (CSSE 2016) ☐ Abdollah Soofi (LAE 2015)
☐ Lindsay Hollingsworth (LAE 2017) ☐ Hong Teng (EMS 2015)
☐ John Goomey (Academic Staff Rep) ☐ Vacant (Student Senate Rep)
☐ Regina Nelson (ICET Rep) ☐ Colleen Garrity (MTS Rep)
☐ Thomas Scanlan (CSSE 2016) ☐ Abdollah Soofi (LAE 2015)
☐ Lindsay Hollingsworth (LAE 2017) ☐ Hong Teng (EMS 2015)
☐ John Goomey (Academic Staff Rep) ☐ Vacant (Student Senate Rep)
☐ Regina Nelson (ICET Rep) ☐ Colleen Garrity (MTS Rep)

Guests:
☐ Suzanne Traxler (Ex Officio) ☐ Lisa Merkes-Kress (Recording Secretary)

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Agenda

I. Call to Order
II. Approval of Minutes of September 11, 2014
III. Announcements
   1. ITP LAE/EMS/BILSA volunteers
IV. Committee Reports
   1. ITS (S. Traxler or Mike Sherer)
   2. MTS (C. Garrity)
   3. ICET (R. Nelson)
V. Unfinished Business (T. Scanlan)
   1. APC Review
      a. Review and modify program assessment tool for APC (see attachment)
   2. Responsibilities and Membership
VI. New Business ()
   1. To have or NOT have 10/9/2014 meeting
VII. Next Meeting Date Thursday, October 09, 2014
   1.
VIII. Adjournment