Academic Information Technology Commission Meeting
Thursday, October 10, 2013, 4:00 p.m. Gardner Hall Room 156

Attendees:
☐ Kris Wright (Chair, BILSA 2014)  □ Vacant (EMS 2015)
☐ John-Leonard Berg (KLIB 2014)  □ Benjamin Collins (EMS 2014)
☐ Thomas Scanlan (CSSE 2016)  □ Abdollah Soofi (LAE 2015)
☐ Jeffrey Strange (LAE 2014)  □ Hong Teng (EMS 2015)
☐ Vacant (BILSA 2013)  □ Vacant (EMS 2015)
☐ Misty Lemon- Rogers  □ Vacant (Academic Staff Rep)

Non Voting Members
☐ Vacant (Academic Staff Rep)  □ Ryan Trendinick (Student Senate Rep)
☐ Regina Nelson (ICET Rep)  □ Susan Traxler (Ex Officio)
☐ Lisa Merkes-Kress (Recording Secretary)  □ Colleen Garrity(MTS Rep)

Quorum - Minimum number of members for meeting to be held = 8 voting members.

Guests:

Agenda

I. Call to Order

II. Approval of Minutes of September 26, 2013

III. Approval of the Agenda

IV. Announcements

V. Committee Reports
  1. OIT (S. Traxler)
  2. MTS (C. Garrity)
  3. ICET (R. Nelson)
  4. TOPC

VI. New Business (K. Wright)
  1.

VII. Unfinished Business (K. Wright)
  1. Introduction: Sarah Miller
  2. APC Review Preparation

VIII. Next Meeting Date October 24, 2013

IX. Adjournment