Registration of Members & Guests   (12:50, start)

1. Approval of Minutes of April 3rd, 2009   (1:00, certain)

2. Announcements   (1:04, est.)

3. Previous Action Item Review
   a. WAPs in ECS Boeing Lab (Wiegley) – Baker   (1:06, est.)
   b. Movie Noise & Room Setup (Polewczak) – Levin   (1:08, est.)
   c. Smart classroom setup (Skylar) – Levin   (1:10, est.)
   d. Election of 2009-2010 committee chair   (1:12, est.)

4. Chair’s Report   (1:30, est.)
   a. Annual Reports
   b. ATC/ERC Minutes

5. ACAT Report   (1:34, est.)

6. CIO’s Report   (1:35, est.)
   a. Web Environment

7. Department/College Issues   (1:45, est.)

8. Discussion Topics   (2:00, certain)
   a. Faculty Email – Harry Hellenbrand, tentative

9. SecondLife Demonstration – Ashley Skylar   (2:20, est.)

10. Classroom Technology Survey – Diane Stephens   (2:40, certain)

11. Policy   (2:55, est.)

12. New Business   (2:58, est.)

13. Next Meeting (9/4/09)   (2:59, est.)