1. Approval of Minutes of November 3, 2006

2. Previous Meeting Action Item Review
   a. WebCT Printing Issues
   b. Senate Executive Committee Resolution on Web Accessibility

3. Announcements

4. Chair’s Report

5. Department/College Issues

6. CIO’s Report

7. Discussion Topics
   a. Open Standards -- John Noga (handout)
   b. ATI Survey

8. Policy

9. New Business