

Registration of Members & Guests

1. Welcome and Introductions

- a. Ashley Skylar, chair
- b. Steven Stepanek, ATC liaison representative from Faculty Senate Executive Committee

2. Announcements

3. Approval of Minutes of May 1st, 2009

4. Previous Action Item Review

5. Chair's Report

- a. ACAT
- b. Meeting schedule FY09-10

6. CIO's Report

- a. Wireless network
- b. Web infrastructure
- c. Faculty and student email migrations
- d. Information Security awareness training

7. Department/College Issues

8. Discussion Topics

- a. Moodle Update, time certain 2pm (David Levin)
- b. Thin Client Report, time certain 2:30pm
(Steve Fitzgerald, Stephanie Nguyen, Diane Stephens)

9. Policy

10. New Business

11. FY09-10 Meetings

September 4, 2009
October 2, 2009
November 6, 2009
December 4, 2009
January – no meeting
February 5, 2010
March 5, 2010
April 2, 2010
May 7, 2010