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