

- 1. Approval of Minutes of September 5, 2008**
- 2. Announcements** (1:05, est.)
  - a. Jacek Polewczak will continue as a voting member
  - b. Sheena Malhotra (Women's Studies) – Humanities, to 2011
  - c. A.S. Reps: Nicole Umali (VP), Andrew Collard (CBE Senator; Policy Committee Chair)
  - d. Marla Joseph updating website, taking minutes
- 3. Previous Action Item Review** (1:10, est.)
  - a. Godard – Eric Forbes on wait list via SOLAR
  - b. Godard – Endorsement of Clicker Recommendations/CQF Update
- 4. Chair's Report** (1:20, est.)
  - a. ACAT – designee
  - b. PDF/RTF
- 5. CIO's Report** (1:30, est.)
  - a. Spear Phishing
  - b. ISPs Blocking Email
  - c. Wireless Upgrades (towards WPA2)
- 6. Department/ College Issues** (2:15, est.)
- 7. Miscellany** (2:25, est.)
  - a. Discussion Topics
  - b. Policy
  - c. New Business
- 8. Guest – Joseph O'Connor** (2:30, certain)
  - a. Wordpress demonstration & pilot information
- 9. Next Meeting (11/7)**
  - a. Hilary Baker: 2008-09 Technology Projects
  - b.