

1. Approval of Minutes of September 7, 2007

2. Previous Meeting Action Item Review

- ATC Annual Report & Related Matrix (Godard)
- Discounted SW for faculty personal use (Baker)
- Email quota assistance for 2 new faculty members (Baker)
- URL link to new Information Security Policy (Baker)

3. Announcements

- Introduce Director of Academic Technology

4. Chair's Report

- a. Matrix of issues – see PDF document
- b. Faculty IT concerns

5. Department/ College Issues

6. CIO's Report

- a. Web CT
- b. IT Governance
- c. SPAM
- d. Information Security
- e. Business Continuity

7. Discussion Topics

Moodle demonstration (John Noga)

8. Policy

9. New Business

Next meeting is November 2nd, 1-3pm.