

1. Approval of Minutes of October 5, 2007

2. Previous Meeting Action Item Review

- ATC & ACAT meetings –invite Provost to join ATC at next meeting
- IT Governance document – send feedback to Hilary
- Adjustment of time-out for computers in labs of the College of Social and Behavioral Sciences – Hilary to contact JB Wall
- ID and passwords inadvertently displayed on classroom screens – David to follow up on potential software solutions
- Loading SW for training – Ashley Skylar to provide technician names to Hilary
- Ardavan Asef-Vaziri - concern regarding possible personal computer security issue

3. Announcements

- Introduce new member, Patricia Miller
College of Humanities, Modern and Classical Languages and Literature

4. Discussion Topics - Part I

- ATC and ACAT meetings (1:00 time certain) – Provost Hellenbrand

5. Chair's Report

- a. Joint meeting with ACAT – in February?

6. Department/ College Issues

7. CIO's Report

- a. Information Technology @ CSUN

8. Discussion Topics – Part II (2:30 time certain)

- LMS Assessment & Faculty Survey (Steve Fitzgerald)
- Academic Affairs Web Information Architecture (Steve Fitzgerald)
- Grademark Software (Randal Cummings)

9. Policy

10. New Business

Next meeting is December 7th, 1-3pm.