

- Registration of Members & Guests** (12:50, start)
- 1. Approval of Minutes of October 3<sup>rd</sup>, 2008** (1:00, certain)
  - 2. Announcements** (1:05, est.)
    - a.
  - 3. CIO's Report**
    - a. Student Gmail – Chris Xanthos (1:10, est.)
    - b. 2008-09 Technology Projects – Chris Xanthos (1:20, est.)
    - c. Information Security policies/standards – Chris Olsen (1:30, est.)
    - d. Spam & Phishing Update – Chris Olsen, Greg Nicols, & Hien Ho (1:40, est.)
    - e. Clickers – David Levin (1:50, est.)
  - 4. Previous Action Item Review** (2:00, est.)
    - a. Sign-In sheet now effective, per unanimous vote 10/3/08
    - b. Three resolutions (under Policy, item 8 below)
    - c. Suggested move of ATC meetings to 2<sup>nd</sup> Friday (from 1<sup>st</sup>), effective Spring '09
  - 5. Chair's Report** (2:10, est.)
    - a. Faculty Senate meeting – Provost's report
    - b. Joint meeting(s)
    - c. Retiring of 0708 list
  - 6. ACAT Report – Ashley Skylar** (2:15, est.)
  - 7. Discussion Topics** (2:20, est.)
    - a. ActiveCampus – Carol Shubin & Chris Messer
  - 8. Policy**
    - a. Resolution on Use of & Education Regarding ODF – Jacek P. (2:30 est.)
    - b. Resolution on Request for SSI within New Web Environment – Godard (2:40 est.)
    - c. Resolution on Consideration of Wait List Functionality of SOLAR - Godard (2:45 est.)
  - 9. Department/College Issues** (2:50, est.)
  - 10. New Business** (2:55, est.)
  - 11. Next Meeting (12/5)**
    - a. *Joseph O'Connor – Wordpress demonstration (?)*
    - b. *Chris Messer – ActiveCampus demonstration (?)*