Registration of Members & Guests (12:50, start)

1. Approval of Minutes of October 3rd, 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 2nd Friday (from 1st), 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 (?)