Registration of Members & Guests

1. Announcements

2. Approval of Minutes of October 2nd, 2009

3. [Approval of Minutes of ATC/ERC meeting – will be sent later in December for review]

4. Previous Action Item Review

5. Chair’s Report

6. CIO’s Report
   - Faculty email update (Chris Xanthos)
   - Virtual Computer lab pilot using NCSU open source software (Chris Olsen)

7. Department/College Issues

8. Discussion Topics
   a. Online and Hybrid designations – resolution (Ashley Skylar)

9. Policy
   a. Draft Resolution on Implementation Guidelines for Technology Changes that Impact Instruction

10. New Business