



AGENDA

IUPUI Faculty Council Technology Committee

Monday, September 8, 2009

9:00 – 11:00 am, UL 1126

Guest: Stacy Morrone

1. Call to Order and Introductions (15 min)
2. Approval of the Agenda (5 min)
3. Review and Approval of the Minutes of May 4, 2009 Meeting (5 min)
4. Chair's Report (5 min)
5. Introduction and Retrospective (*Elmore, Morrone*) (10 min)
6. Planning for Rest of Academic Year (30 min)
7. Other Business (10 min)
8. Adjournment

Meeting Dates for 2009/10:

September 8, 2009
October 13, 2009
November 10, 2009
December 8, 2009

January 12, 2010
February 9, 2010
March 9, 2010
April 13, 2010 (UL 1116)

All meetings on Tuesdays, 9:00 – 11:00 am in UL 1126 except as noted.

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AGENDA

IUPUI Faculty Council Technology Committee

Tuesday, October 13, 2009

9:00 – 11:00 am, UL 1126

Guest: Stacy Morrone

1. Call to Order and Introductions (5 min)
2. Approval of the Agenda (5 min)
3. Review and Approval of the Minutes of Sept 9, 2009 Meeting (5 min)
4. Chair's Report (5 min)
5. Discussion of priority items (25 min)
 - a. Review of Information and IT Policies
 - b. Input into Empowering People (ITSP2)
 - c. Transition of STF administration
6. Discussion of other items (25 min)
 - a. Combined Communication and Support
 - b. Research Technology
 - c. Oncourse "surge" capacity
7. Other Business (10 min)
8. Adjournment

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