

Technology Planning Committee 2008-2009

August 20, 2008 in Education Center 104

Expected Attendees

- C. Aanstoos (Senate)
- D. M. Baylen, Chair (Senate)
- M. Bray (Past Chair)
- M. Aldrich (VPAA)
- S. Broom (UAD)
- K. Kral (ITS)
- S. Lingrell (Enrollment)
- M. Renfrow (CPP)
- S. Smith (Library)
- Lewis (SGA)
- T. Mashburn (SGA)
- K. Middleton (SGA)
- Brickman (CAS)
- Daniel Rocco (CAS)
- Xu (CAS)
- B. Prince (COB)
- J. Huett (COE)

AGENDA

A. Old Business

Item 1: Approval of the minutes from the last meeting

Item 2: E-rate

Additional Old Business and Updates

Item 3: University Technology Plan –

Item 4: Clickers

Item 5: Standardized Documentation of Meeting Minutes

Item 6: Technology Fee subcommittee

B. New Business

Item 1: Committee Structure/Membership and Frequency of Meetings

Item 2: Annual Evaluation Report