

20 May 2010

TO: Academic and Information Technology Council Members
Alex Bell Robert Leneway
David Code Tabitha Mingus
Charles Emerson Joel Raveloharimisy
Sharie Falan Alan Rea
Scott Garrison (for Dean Joseph Reish) Viviane Ruellot
James Gilchrist Jan Van Der Kley (for Vice President Lowell Rinker)
Bryon Glock (for Associate Provost Dawn Gaymer) Delores Walcott
Bernard Han Lisa Whittaker

FROM: Peter Parker, Chair

RE: Meeting Notice and Agenda

ACADEMIC AND INFORMATION TECHNOLOGY COUNCIL
Tuesday, 25 May 2010, 8:30 to 10:30 a.m.
Faculty Lounge, Bernhard Center
Proposed Agenda

Procedural Items

1. Welcome and introduction of new members
2. Acceptance of the agenda
3. Approval of the minutes of 27 April 2010

Informational Items

1. Chair's Remarks – *Pete Parker*
2. Chief Information Officer Report – *Jim Gilchrist*
 - a. WebMail update

Discussion/Action Items

1. Working Groups – Reports/Future Actions
 - a. E-Learning – *Bob Leneway, David Code, and Alan Rea*
 - b. Data Security – *Alan Rea and Delores Walcott*
2. Annual Report – *Pete Parker*
3. Election of 2010-11 Council Officers – Chair, Vice Chair, and Secretary
4. June Meeting

Other Business

Adjournment

Elected council members who cannot attend a meeting of the Academic and Information Technology Council are asked to send a substitute of their choice who also represents their respective college. Non-elected members are not restricted as to whom they may designate to substitute for them.