IT COMMITTEE	April 25, 2013 L-201

Called to Order: 2:00 pm	Type of Meeting: Share Governance/Regular

Chair or Co-Chair: Rick Shaw, ITS Director
                              Michele Lathrop,
                              Tutorial Specialist	

Attendees: Michele Lathrop, Angela Musial, Javier Carcano, Mike Wilmes,, Suzanne Malek, Dr. Nancy Bednar, Kim Covell (CCCConfer), Luis Echevarria (CCCConfer), Rodney Schilling (CCCConfer), LaDonna Trimble

Absent: Rick Shaw, Woody Burns, Sharon Lowry, Brandon Zavala, Joseph West, Van Rider, Dr. Tom O'Neill

Guest: Dan Scott, Greg Krynen

Resource
Documents:

MINUTES

Approval of April 11, 2013 IT Committee Minutes	**Chair/Co-Chair**	
Discussion: Minutes from March 28, 2013 meeting were reviewed; change Nancy Bednar to Dr. Nancy Bednar, LaDonna Trimble was absent.		
Conclusions: Approved		
Action Items:	Person Responsible	Deadline
None		

Review of Action Items:		

Wireless Project	Rick Shaw	
Report/Discussion: Tabled for May 9, 2013		
Conclusion:		
Action Item:	Person Responsible:	Deadline:

IT Master Plan Subcommittee	Subcommittee	
Review/resolve: 1st Draft of Master Plan		
Conclusions: Subcommittee will work on draft		
Action items: 1st draft of IT Master Plan	Person responsible: Subcommittee	Deadline: April 25, 2013

OPEN FORUM: Welcome Back
Discussion: Dr. Bednar and Rick Shaw will do a presentation at Welcome Back
IT Committee Terms Discussion: Dr. Bednar will take to Academic Senate for position appointment for DETC
IT Committee Summer Schedule Discussion: One meeting a month June, July and August. Bring ack to committee for vote
SARS Textability Information item: Counseling is looking into SARS to text. Several members did not receive text message from AlertU during last drill.

Additional Information: Adjourned 3:00 pm
Next Meeting: April 9, 2013, 2:00 pm, L-201