



**Date:** September 27, 2012  
**Time:** 2:00 PM  
**Location:** L-201

## Information Technology Committee

### Facilitators:

Attendees

### Agenda

Welcome Announcements

Katherine Mergliano  
Michele Lathrop

Attendance

Michele Lathrop

Review/Approve/Discuss (September 13 meeting minutes)

Located in Google Docs and my AVC Group Page

ITS Committee Goals 2012-2013

Discuss/Vote

- Instructional Technology needs on campus
  - Guests – Dr. Karen Cowell, Health Science and Tech Ed. and Dr. Les Uhazy, Math, Science and Engineering
- Review Standards Committee
- Review IT Policies – Annual
- Gmail
- Lifecycle Methodology
- Campuswide Issues
- Write/Update Mission Statement

Discuss Student Use of Personal Scanners in Library

Use of iPads, cell phones, tablets, etc. to reproduce textbooks

- Copyright issues
- Power Usage

Review/Discuss IT Committee Home Page

Discuss

- Updating Agenda and Minute Section
- Other information to include

Open Forum

Upcoming IT Committee Meeting Dates

- October 11, 2012
- October 25, 2012