Information Technology Committee	**Date:** **January 24, 2013** **Time:** **2:00 PM** **Location: L-201**
Facilitators:	
Attendees	
Agenda	
Welcome Announcements and Introductions	Rick Shaw Michele Lathrop
Attendance	Michele Lathrop – by sign-in
Review/Approve/Discuss (November 8th meeting minutes)	Located in Google Docs and my AVC Group and Home Page
Discuss Student Use of Personal Scanners in Library	Discuss/Resolve/Approve ➢ AP 3710 – S. Malek - update wording
Perform Annual Review of Computer Use and email Guidelines	Discuss/Resolve
Proxy Server for Library	Discuss/Resolve
IT Master Plan Sub-Committee	Report/Discuss
Open Forum	
Upcoming Committee Date	• February 14, 2013